

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**NOVEMBER 15, 2005**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH ANN DOODY GORMAN  
GREGG GOSLIN  
CARL R. HANSEN  
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO  
JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**



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**JOURNAL OF THE PROCEEDINGS**

**OF THE**

**BOARD OF COMMISSIONERS**

**OF COOK COUNTY**

**Meeting of Tuesday, November 15, 2005**

**10:00 A.M.  
Daylight Savings Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 04-R-428.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Maldonado-1.

**INVOCATION**

Pastor Emmanuel Little, Jr. of Salem Tabernacle Church gave the Invocation.

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25, Communication Numbers 273921 through 274187 were referred to their respective committees.

---

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Maldonado-1.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**COMMISSIONERS**

**TRANSFERS OF FUNDS**

Transmitting a Communication, dated November 8, 2005 from

BOBBIE L. STEELE, County Commissioner

I hereby request to transfer \$10,587.00 from the Salaries and Wages of Regular Employees Account (018-110 Account) to the Supplies and Materials Not Otherwise Classified Account (018-390 Account). This would cover unanticipated office expenses through the end of the fiscal year.

Please also transfer \$2,070.00 from the Utilities Account (018-429 Account) to the Supplies and Materials Not Otherwise Classified Account (018-390 Account).

---

Commissioner Butler, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 4, 2005 from

FORREST CLAYPOOL, County Commissioner

I hereby request to transfer \$9,225.00 from the Rental of Facilities Account (018-660 Account) to the Supplies and Materials Not Otherwise Classified Account (018-390 Account). Please also transfer \$4,410.00 from the Utilities Account (018-429 Account) to the Supplies and Materials Not Otherwise Classified Account (018-390 Account). This would cover end of year expenses as well as for the replacement of a damaged computer.

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

### **PROPOSED ORDINANCE AMENDMENT**

Submitting a Proposed Ordinance sponsored by

PETER N. SILVESTRI, County Commissioner

### **PROPOSED ORDINANCE AMENDMENT**

## **WIRELESS TELECOMMUNICATIONS ORDINANCE OF COOK COUNTY AS AMENDED (01-O-32, 02-O-24)**

### **ARTICLE 1 WIRELESS TELECOMMUNICATION FACILITIES**

#### **1.0 PURPOSE**

Provisions of this Ordinance are intended to address public safety concerns, promote aesthetic values and provide appropriate locations for wireless telecommunication facilities. This Ordinance establishes minimum standards for the location, installation, height and landscaping of wireless telecommunication facilities and encourages co-location of multiple service providers.

#### **1.1 PERMITS FOR WIRELESS TELECOMMUNICATION FACILITIES**

##### **1.1.1 PERMIT REQUIREMENTS**

A permit issued by the Department of Building and Zoning is required for all wireless telecommunications facilities and related accessory structures. No new or existing wireless telecommunications facility or accessory structure shall be erected altered or relocated without first obtaining a permit.

##### **1.1.2 PERMIT APPLICATION PROCEDURES**

A. Applications for wireless telecommunication facility permits shall be made to the Department of Building and Zoning on forms furnished by the Department. All applications shall be accompanied by a fee as established by the Cook County Board of Commissioners.

- B. Applications shall include information required to assure compliance with regulations for wireless telecommunication facilities and with all other applicable ordinances and regulations of Cook County.
- C. Applicants shall provide a bond, in a form acceptable to the Department of Building and Zoning, to insure that wireless telecommunication facilities will be constructed, maintained and removed in accordance with this Ordinance.
- D. Applicants shall submit an agreement to remove all facilities, structures and driveways if the facility becomes technologically obsolete or ceases to perform its original function for six (6) or more consecutive months. Upon removal, the applicant shall restore the site to its original condition, less normal wear and tear and seed all exposed soil.
- E. Wireless telecommunication facility permits shall be issued by the Commissioner of Building and Zoning if the facility complies with the provisions of this Ordinance and with all other applicable ordinances and regulations of Cook County. Any permit may be revoked at any time by the Department of Building and Zoning upon a finding that a wireless telecommunication facility violates any provision of this Ordinance, of any other applicable Cook County Ordinance or when a permit holder has made false representations in securing a wireless telecommunication facility permit.

#### 1.1.3 GENERAL REQUIREMENTS

- A. Wireless telecommunication facility is defined in Article 14 of the Cook County Zoning Ordinance of 2001 under "telecommunications carrier wireless communication transmitting and receiving facility". The terms "structure" and "building" as used in this Ordinance are defined in Article 14 of the Cook County Zoning Ordinance of 2001. The term "public utility" as used in this Ordinance is defined in the Illinois Compiled Statutes 220 ILCS 5/3-105. "Cook County structure" includes any structure tower or building owned or operated by Cook County or any of its agents, departments, licensees or agencies.
- B. Co-location of a new wireless telecommunication facility on an existing rooftop, public utility structure, Cook County structure or other existing structure shall not exceed fifteen (15) feet above the highest point of the existing structure.
- ~~C. New wireless telecommunication facilities are permitted when co-located on an existing tower or structure, which is wholly concealed within an existing structure which is or replacing an exiting tower or structure.~~
- ~~D~~ C. New wireless telecommunication facilities more than one hundred (100) feet in height above curb level must be designed and intended for co-location of at least five (5) telecommunications service providers and must be located at least one half (1/2) mile away from any existing wireless telecommunication facility regardless of height. New wireless telecommunication facilities co-located on an existing forest preserve, a Cook County structure or a co-location on a public utility structure shall be exempt from the one half (1/2) mile separation requirement.
- ~~E~~ D. New wireless telecommunication facilities shall not be installed on a building less than forty (40) feet in height when located in a residential district.
- ~~F~~ E. New wireless telecommunication facilities shall be set back from the nearest residential lot line a minimum distance equal to the height of the new wireless telecommunication facility tower except when co-locating on an existing public utility structure, Cook County structure or existing structure.



- ~~G~~ E. New wireless telecommunication facilities excluding the lightning rod, shall not exceed one hundred twenty (120) feet in height above curb level or if a co-location, extend more than fifteen (15) feet above an existing public utility structure. Cook County structure or existing structure when located in a residence or commercial zoning district unless a variation is granted.
- ~~H~~ G. New wireless telecommunication facilities excluding the lighting rod, shall not exceed one hundred fifty (150) feet in height above curb level or if a co-location, extend more than fifteen (15) feet above an existing public utility structure. Cook County structure or existing structure when located in an industrial or public zoning district unless a variation is granted.
- ~~I~~ H. New wireless telecommunication facilities shall meet or exceed the structural standards for steel antenna towers and supporting structures contained in the current "Electronic Industries Association/Telecommunications Industries Association 222 Revision Standards".
- ~~J~~ I. New wireless telecommunication facilities proposed for forest preserve property and/or public zoning districts must be located on a portion of the site improved and used for on-site maintenance or be co-located on an existing Cook County structure.

## 1.2 PERMITTED FACILITIES

~~A wireless telecommunication facility is permitted in the following district.~~

- A. New wireless telecommunication facilities are permitted in all zoning districts when co-located on an existing tower or structure, they are replacing an existing tower or structure, or they are wholly concealed within an existing structure. When replacing an existing tower, the new tower shall be permitted to be built to the maximum height allowed in the underlying zoning district.
- B. A wireless telecommunication facility necessitating a new tower is permitted in the following districts.

### 1.2.1 PERMITTED FACILITIES - RESIDENTIAL DISTRICTS

- A. Wireless telecommunication facilities and related accessory structures are permitted in single-family residence zoning districts and the residential transition zoning district only where the principal use is institutional ~~or forest preserve, a forest preserve, a Cook County structure or a co-location on a public utility structure,~~ subject to the provisions of this Ordinance.
- B. Wireless telecommunication facilities and related accessory structures are permitted in the general residence zoning districts subject to the provisions of this Ordinance.

### 1.2.2 PERMITTED FACILITIES - COMMERCIAL, INDUSTRIAL AND PUBLIC DISTRICTS

- A. Wireless telecommunication facilities and related accessory structures are permitted in commercial, industrial and public zoning districts subject to the provisions of this Ordinance.

## 1.3 SPECIAL PROVISIONS

The following special provisions apply to wireless telecommunication facilities.

- A. Wireless telecommunication facilities and related accessory structures may be located on zoning lots utilized for another use or improved with other structures or on zoning lots where no principal use or structure exists.

- B. Minimum lot area, lot width and floor area ratio regulations are inapplicable to wireless telecommunication facilities and related accessory structures.
- C. One off-street parking space shall be provided on site for each full-time employee based upon the maximum number of employees per shift.
- D. Ground, roof and pole mounted antennas shall be screened by fencing, buildings or parapets that appear to be an integral part of the building or landscaping so that no more than twenty-five (25) percent of the combined tower structure and antenna height is visible from grade level of adjoining single-family zoned property. Co-location of a new wireless telecommunication facility on an existing public utility structure or a Cook County structure is exempt from this provision.
- E. Wireless telecommunication facility locations which abut a street, single-family residence district or areas with public access, such as forest preserves, shall contain a landscape buffer along the property line consisting of at least one row of coniferous shrubs spaced not more than three (3) feet on center. Plant materials shall be of a variety that will grow to at least five (5) feet in height within two (2) years. Co-location of a new wireless telecommunication facility on an existing public utility structure or a Cook County structure is exempt from this provision.
- F. Applicants shall preserve existing vegetation on a proposed wireless telecommunication facility site to the greatest extent possible and shall not remove any trees exceeding four (4) inches diameter either prior or subsequent to the issuance of a permit. Applicants shall submit a landscaping plan to the Department of Building and Zoning for the removal of trees exceeding four (4) inches in diameter.
- G. Wireless telecommunication ~~facilities~~ towers shall be either a galvanized finish or painted gray above the surrounding treeline and painted green, black or similar color below the existing or landscaped treeline to blend into the natural surroundings.
- H. Wireless telecommunication facilities, including anchor posts and supporting wires, and all necessary structures, shall be completely surrounded by fencing at least six (6) feet in height. The fence shall contain a locked gate at the junction of the access way and a public thoroughfare.

#### 1.4 CONDITIONS AND RESTRICTIONS

The Zoning Board of Appeals may recommend to the Board of Commissioners such conditions and restrictions upon the premises benefited by a variation as may be necessary to reduce or minimize the effect of the variation upon other properties in the neighborhood and to better carry out the general intent of this Ordinance. (Amend. Ord. 02-O-24, 07-09-02)

#### 1.5 ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS

- A. Final action shall not be taken by the Cook County Board of Commissioners on an application for a variation until the Zoning Board of Appeals' findings of fact and recommendations have been received.
- B. Variations in excess of ten (10) percent shall be passed by a favorable vote of three quarters (3/4) of all Members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended the variation.
- C. Applications for variations shall be deemed denied if the Cook County Board of Commissioners has not taken final action' within sixty (60) days of receiving the Zoning Board of Appeals' findings and recommendations. The sixty (60) day period may be extended if a request for an extension is made by the applicant or by a Cook County Board Commissioner.
- D. The Cook County Board of Commissioners may impose conditions and restrictions upon a variation in order to assure that the public health, safety and welfare is adequately protected. (Amend. Ord. 02-O-24, 07-09-02)

**1.6 ENFORCEMENT OF ORDINANCE**

The Commissioner of Building and Zoning is responsible for enforcement of this Ordinance. A person, firm or corporation, and their agents, employees or contractors who violate, disobey or refuse to comply with any provision of this Ordinance shall be subject to fines, penalties and injunctive relief as provided in Article 13 of the Cook County Zoning Ordinance of 2001.

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Commissioner Hansen, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Daley, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning and Building. (Comm. No. 274185). **The motion carried unanimously.**

**PROPOSED ORDINANCE**

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN and FORREST CLAYPOOL, County Commissioners

**PROPOSED ORDINANCE**

**AN ORDINANCE CONCERNING THE JUVENILE TEMPORARY DETENTION CENTER**

**WHEREAS**, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6(a); and

**WHEREAS**, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government and affairs protecting health, safety and welfare; and

**WHEREAS**, improved operations and conditions are necessary at the Juvenile Temporary Detention Center.

**NOW, THEREFORE BE IT ORDAINED** by the Cook County Board of Commissioners, that:

Section 1. The positions of Superintendent and Assisted Superintendents of the Juvenile Temporary Detention Center shall be appointed by the Cook County Board President with the advice and consent of the Cook County Board of Commissioners.

Section 2. Individuals appointed to such positions within the previous twelve months of the effective date of this Ordinance shall be subject to this Ordinance.

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This item was WITHDRAWN at the request of the sponsor.

**PROPOSED RESOLUTIONS**

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

ANTHONY J. PERAICA, County Commissioner

**PROPOSED RESOLUTION**

**RESOLUTION CALLING FOR IMMEDIATE VOLUNTARY COMPLIANCE  
WITH THE MEMORANDUM OF AGREEMENT FOR THE  
COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER**

**WHEREAS**, in 1999, the American Civil Liberties Union (ACLU) and the MacArthur Justice Center sued Cook County for civil rights violations, because of the conditions at the Cook County Juvenile Temporary Detention Center (JTDC), citing that the children at the center live in “an atmosphere of violence and fear”; and

**WHEREAS**, that lawsuit led to a Memorandum of Agreement (MOA) between Cook County and the plaintiffs and the court’s appointment of independent monitors to oversee implementation of the MOA; and

**WHEREAS**, in October 2005, our two independent, court-appointed monitors issued reports citing continuing dangerous conditions at the JTDC; and

**WHEREAS**, the court-appointed monitors reported persistent and ongoing problems at the JTDC, including staff members’ inappropriate use of force against the children, vacant positions, and an overall inability of Cook County to fulfill the obligations of the Memorandum of Agreement; and

**WHEREAS**, the exposure of our youth to this type of environment creates a generation of future inmates at the Cook County Jail; and

**WHEREAS**, recognizing this, the ACLU has petitioned the court to declare Cook County in violation of the decree and order Cook County’s compliance with the decree in six months.

**NOW, THEREFORE, BE IT RESOLVED**, that to avoid further delay in remedying the deplorable conditions of the JTDC and to avoid protracted and expensive litigation, the Cook County Board shall voluntarily comply with all terms of the Memorandum of Agreement; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners calls upon the President, in cooperation with the plaintiffs, our court-appointed monitors of the JTDC, and subject to the approval of the Cook County Board of Commissioners, to appoint a blue ribbon panel of recognized experts in juvenile corrections within 30 days of the passage of this Resolution; and

**BE IT FURTHER RESOLVED**, that the panel shall, within 60 days of the passage of this Resolution, conduct and complete a national search for a capable and independent manager, with expertise in juvenile correctional planning and administration, to devise an Implementation Plan to correct the deficiencies at the JTDC, per the Memorandum of Agreement; and

**BE IT FURTHER RESOLVED**, that the President shall consider and accept the recommendation of the blue-ribbon panel and shall appoint him or her to serve as the independent manager, subject to the approval of the Cook County Board of Commissioners; and

**BE IT FURTHER RESOLVED**, that subsequent to the appointment of the independent manager, the President and the Cook County Board of Commissioners shall take all necessary steps to execute the manager's Implementation Plan and shall ensure that the JTDC ultimately complies with the Memorandum of Agreement within six months of passage of this Resolution.

---

Commissioner Hansen, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Family Court and Juvenile Detention Center Subcommittee. (Comm. No. 274184). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

**PROPOSED RESOLUTION**

**COOK COUNTY HEALTH CARE CRITICAL SKILLS DEVELOPMENT  
AND EMPLOYMENT TRAINING**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, it is essential that the Board of Commissioners of Cook County evaluate and prioritize the use of Cook County President's Office of Employment Training (P.O.E.T.) dollars for employment and training for jobs specific to the critical skills area; and

**WHEREAS**, there is sufficient evidence to substantiate the current and future manpower shortages in the health care sector; and

**WHEREAS**, for the fiscal year 2005 to September 30, 2005 the Bureau of Health Services reports that there are approximately 261 vacant positions in the critical skills area; and

**WHEREAS**, the current shortages and the Cook County Bureau of Health imposes a financial hardship on the tax payers of Cook County because of the over reliance on temporary health care agencies and the cost of overtime to insure adequate services at Cook County Hospitals; and

**WHEREAS**, for fiscal year 2005 to date the Bureau of Health Services reports that the total overtime expense is 40 million dollars, much of which accounts for critical skill shortage employees; and

**WHEREAS**, by helping to enhance our local workforce we will decrease our dependency on temporary health care agencies and overtime and it will give us an opportunity to fill the critical skills storages within our Bureau of Health Services systems.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County utilize our Community Colleges to sponsor qualified students through a contract arrangement providing that students, upon completion and certification by the institution and/or the State Department of Education and Registration, shall work not less than three years in Cook County where the shortage exist; and



**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County direct this Program to be administered by the P.O.E.T. Program and shall include, but not be limited to, the following: Pharmaceutical assistants, X-Ray technicians, Nurses, Nurse practitioners, CNA's and other lab technicians.

---

Commissioner Hansen, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 274186). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

**COOK COUNTY APPRENTICESHIP PROGRAM FOR HIGHWAY IMPROVEMENT  
AND HOUSING DEVELOPMENT AND REHAB CONTRACTS**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, it is expected that approximately 40,000 ex-offenders will be released back into Cook County by the end of 2006; and

**WHEREAS**, an overwhelming majority of these ex-offenders lack employment skills and other means for self sufficiency which poses a threat to Cook County's health care cost and public safety; and

**WHEREAS**, without skills and job opportunities these ex-offenders, without a doubt, will end up back in our County jails and State prisons; and

**WHEREAS**, there is a need to provide affordable housing for low income families, and to create job opportunities for ex-offenders, the merging of these two interests would be a positive response to both needs; and

**WHEREAS**, to enhance job opportunities it is essential that we focus on job development; and

**WHEREAS**, on December 16, 2003 the Cook County Board of Commissioners adopted a Resolution calling upon the Board to establish a community reintegration program for ex-offenders with a major emphasis on vocational skill development and job creation; and

**WHEREAS**, the intent of the Resolution was two-fold, (1) to provide more affordable housing for low income families and (2) to develop vocational skills and job opportunities for ex-offenders; and

**WHEREAS**, Cook County Home Programs provide non profit and for profit developers with the opportunity to develop and rehab housing units to be sold to low income families who are otherwise unable to afford homes; and

**WHEREAS**, Cook County Highway Improvement Program anticipates spending 1.186 billion dollars annually for the fiscal years of 2005-2011 for state and local highway improvements; and

**WHEREAS**, both County programs are capable of assisting Cook County in its efforts to provide ex-offenders with jobs and provide low income families with housing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County establish an Ex-Offender Apprenticeship Pilot Program to address the job needs of ex-offenders returning to Cook County and the housing needs of low income families; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County direct the Cook County Highway Improvement Program and the HOMES Program to develop an Apprenticeship Program which requires the Highway Improvement and HOMES Programs to sponsor students participating in certified apprenticeship programs at Dawson Skill Center, Kennedy King College and other Community Colleges.

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Commissioner Hansen, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 274187). **The motion carried unanimously.**

**BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER**

**PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING**

Transmitting a Communication from

DR. FRANCIS S. MUTHU, Director, President's Office of Employment Training

requesting authorization to accept a grant from the Illinois Department of Commerce and Economic Opportunity (IDCEO) in the amount of \$631,855.00. The funds are to be used to provide intensive outreach, on-the-job training (OJT), job placements, and related services to eligible employees of the specific companies affected by lay-offs and closings. These companies, which have notified the state and county, are primarily from south and west suburban Cook County and must have fifty (50) or more lay-offs to qualify for this grant. The total funds for subcontracts to be awarded to the following agencies are \$559,000.00.

Commission on Economic Opportunity.....	\$ 55,400.00
Employment Associates Group.....	\$ 40,000.00
Employment and Employer Services.....	\$280,000.00
Chicago Federation of Labor .....	\$ 66,600.00
National Able Network .....	\$ 72,000.00
Individual Training Accounts .....	\$ 45,000.00

This grant does not require a cash match.

This grant does not require an application process.

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The balance of funds will be used for President's Office of Employment Training (POET) administration costs to operate the program in the amount of \$23,800.00. One-stop and affiliate operating costs amount to \$49,055.00 for the provision of Rapid Response Workshops at the company being affected, participant orientation, case management, testing, assessment, pre-employment skills training, refer clients to re-training and job placement assistance.

The authorization to accept the previous grant was given on February 15, 2005 in the amount of \$560,000.00 by the Cook County Board of Commissioners.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$631,855.00. Funding period: July 1, 2005 through June 30, 2006.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Director of the President's Office of Employment Training be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated September 20, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for remodeling in Building 103, Room 0148 at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	051279
Total Fee Amount:	\$592.00
Requested Waived Fee Amount (90%):	\$532.80
Amount Due (10%):	\$59.20

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$532.80.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**



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\* \* \* \* \*

Transmitting a Communication, dated September 20, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for plumbing and sewer repair in Building 107 at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	051825
Total Fee Amount:	\$109.00
Requested Waived Fee Amount (90%):	\$98.10
Amount Due (10%):	\$10.90

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$98.10.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**CONTRACTS**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Chicago, Illinois, for the purchase of a direct access storage device.

Reason: International Business Machines Corporation is the sole provider of this equipment. The direct access storage device is compatible with the existing equipment.

Estimated Fiscal Impact: \$369,067.00. One time purchase. (717/528-579 Account). Requisition No. 55281184.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Chicago, Illinois, for proprietary software licenses and maintenance support for Websphere Business Integrator Message Broker.

Reason: Websphere Business Integrator Message Broker software licenses are provided by IBM, the sole vendor, who is responsible and required to support the production system of the Clerk of the Circuit Court cashiering system.

Estimated Fiscal Impact: \$71,655.00. Contract period: December 1, 2005 through November 30, 2006. (528-630 Account). Requisition No. 65281150.

Approval of this item would commit Fiscal Year 2006 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with URL Integration, Inc., Colorado Springs, Colorado, to facilitate the development of the Integrated Criminal Justice Detailed Plan of Action.

Reason: The Detailed Plan of Action is to assist the Cook County Integrated Criminal Justice Information Systems (CCICJIS) Committee in realizing the goals of the CCICJIS strategic plan. One of the goals of this project is to improve the productivity and cohesiveness of justice offices and agencies in Cook County through the development of a detailed plan that will provide a blueprint for how to achieve the goal of complete, timely, accurate and accessible criminal information to stakeholders.

URL Integration, Inc. developed the Justice Information Exchange Model (JIEM) which is nationally recognized and have worked extensively on national criminal justice standards projects. This company has facilitated the development of integrated justice plans for several Illinois counties and other states.

Estimated Fiscal Impact: \$95,000.00. One time purchase. (528-260 Account). Requisition No. 65281151.

Approval of this item would commit Fiscal Year 2006 funds.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 02-45-756 with Information Network International (INI), Houston, Texas, to provide InSight, an Automated Records Management System software, selected hardware, training, implementation, conversion, planning and annual maintenance/license fees.

Reason: Information Network International is the sole distributor of the proprietary software InSight, an Automated Records Management System that uses an open systems approach and desktop resources to manage all records, including active and inactive collections, database information, microfilm and digital images, electronic documents and vital records. Complications converting the coding of hundreds of thousands of court records into a consistent bar code format has slowed the full implementation of this system and additional time is needed to ensure all records are coded properly. The expiration date of the current contract is November 30, 2005.

Estimated Fiscal Impact: None. Contract extension: December 1, 2005 through May 31, 2006.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION**

**PROPOSED CONTRACT ADDENDA**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM E. WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to increase by \$154,242.00 and extend for three (3) months, Contract No. 02-43-1100 with Human Resources Development Institute, Inc., (HRDI), Chicago, Illinois, to provide a substance abuse treatment program for persons assigned to the Department of Community Supervision and Intervention (DCSI) Pre-Release Center.

Board approved amount 09-08-04:	\$469,500.00
Increase requested:	<u>154,242.00</u>
Adjusted amount:	\$623,742.00

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Reason: This request is necessary to allow sufficient time for the evaluation, award and implementation of the new contract for which bids were opened on November 8, 2005. The expiration date of the current contract was November 9, 2005.

Estimated Fiscal Impact: \$154,242.00. Contract extension: November 10, 2005 through February 9, 2006. (236-298 Account).

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This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM E. WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to increase by \$348,418.00 and extend for three (3) months, Contract No. 02-43-1099 with Human Resources Development Institute, Inc., (HRDI), Chicago, Illinois, to provide a substance abuse treatment program for persons assigned to the Department of Community Supervision and Intervention (DCSI) Day Reporting Center.

Board approved amount 09-08-04:	\$1,547,433.90
Increase requested:	<u>348,418.00</u>
Adjusted amount:	\$1,895,851.90

Reason: This request is necessary to allow sufficient time for the evaluation, award and implementation of the new contract. The expiration date of the current contract was November 9, 2005.

Estimated Fiscal Impact: \$348,418.00. Contract extension: November 10, 2005 through February 9, 2006. (236-298 Account).

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This item was WITHDRAWN at the request of the sponsor.

**OFFICE OF THE COUNTY CLERK**

**CONTRACTS**

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Euclid Limited, United Kingdom, for the purchase of twelve (12) voter verifiable paper audit trail scanners.

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Reason: These scanners are needed for elections beginning in 2006 as part of the new election system that will be put in place by the Clerk. The scanners are to be used to perform the post-election check of the accuracy of the touch screen voting machines. This test is mandated by Section 24C-15 of the Illinois Election Code. This section was amended by Public Act 94-645 in August of 2005 to increase the number of precincts that must be scanned from 1% to 5%. This five-fold increase in the number of precincts that must be verified makes it necessary to use automated scanners, such as the ones the County Clerk is seeking to purchase. This is the only source for machinery such as this, which will verify the audit tapes automatically.

Estimated Fiscal Impact: \$75,000.00. One time purchase. (524-579 Account). Requisition No. 55240070.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Director of Elections be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with ISP, Inc., Rockford, Illinois, for the purchase of 2500 ballot carriers and 12,000 voting booth inserts.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the four (4) Request for Proposals (RFPs) solicited, ISP, Inc. was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$225,000.00. One time purchase. (524-390 Account). Requisition No. 55240069.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to extend from November 6, 2005 through April 30, 2006, Contract No. 02-51-1016 with Patson, Inc. d/b/a Northwest Ford and Sterling Truck Center, Elmhurst, Illinois, for the lease of two (2) vehicles.

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Reason: This extension is necessary because the purchase of the two (2) new vehicles approved by the Vehicle Steering Committee and then ratified by the County Board on September 8, 2005 will not be delivered until May 1, 2006. The expiration date of the current contract was November 5, 2005.

Estimated Fiscal Impact: None. Contract extension: November 6, 2005 through April 30, 2006.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$100,000.00, Contract No. 06-45-91 with Lake County Press, Waukegan, Illinois, for the printing of ballots.

Board approved amount 09-20-05:	\$ 425,000.00
Increase requested:	<u>100,000.00</u>
Adjusted amount:	\$ 525,000.00

Reason: This increase is necessary to expand early voting sites to the municipal clerk's offices with optical scan ballots. ~~One-time purchase~~

Estimated Fiscal Impact: \$100,000.00. (524-240 Account).

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Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Director of Elections be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) COURT SERVICES DIVISION**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ROBERT E. BEAVERS, Chief Deputy Sheriff, Court Services Division

requesting authorization for the Purchasing Agent to enter into a contract with L3 Communications, West Lafayette, Indiana, for the purchase of two (2) PX-M x-ray machines.

Reason: The equipment being requested must be compatible with existing training and testing units. L3 Communications is the only manufacturer and distributor of this equipment and the only source for maintenance, support and upgrades for the hardware and software.

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Estimated Fiscal Impact: \$70,150.00. One time purchase. (717/230-521 Account). Requisition No. 52300042.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**BUREAU OF HEALTH SERVICES**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated October 24, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization to renew a grant award in the amount of \$108,238.00 from the National Institute for Occupational Safety and Health/H.H.S. (NIOSH). The NIOSH grant provides training of physicians, nurses and other medical personnel in the delivery of services in areas of environmental and occupational health and toxicology.

This grant does not require an application process, funding is automatically renewed.

The authorization to accept the previous grant was given on March 1, 2005 by the Cook County Board of Commissioners in the amount of \$108,238.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$108,238.00. Funding period: July 1, ~~2004~~ 2005 through June 30, 2006.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved, as amended. **The motion carried unanimously.**

**COOPERATIVE EDUCATIONAL MASTER AGREEMENTS**

Transmitting a Communication, dated October 7, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement with Jackson Park Hospital. The purpose of the agreement is to outline the Bureau of Health Service's educational relationship with Jackson Park Hospital for training residents. This includes arrangements for ~~Bureau of Health Services Jackson Park Hospital~~ residents to receive training at ~~Jackson Park Hospital~~ Bureau of Health Services where specific types of training experiences are needed to complete the ~~Bureau of Health Services Jackson Park Hospital~~ residents training requirements.

Estimated Fiscal Impact: None. Contract period: December 1, 2005 through June 30, 2015. Requisition No. 68970130.



Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

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Transmitting a Communication, dated October 7, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement with La Rabida Children's Hospital. The purpose of the agreement is to outline the Bureau of Health Services educational relationship with La Rabida Children's Hospital for training residents. This includes arrangements for Bureau of Health Services residents to receive training at La Rabida Children's Hospital where specific types of training experiences are needed to complete the Bureau of Health Services residents training requirements.

Estimated Fiscal Impact: None. Contract period: December 1, 2005 through June 30, 2015. Requisition No. 68970129.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

#### PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for temporary radiology and laboratory staffing services for Cermak Health Services of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: June 5, 2006 through June 4, 2007. (240-260, 891-260, 897-260 and 898-260 Accounts). Requisition Nos. 62400009, 68910170, 68970111, 68970139 and 68980041.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**



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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of radiopharmaceuticals for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: April 20, 2006 through April 19, 2007. (891-367 and 897-367 Accounts). Requisition Nos. 68910173 and 68970188.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Lexmark toner cartridges to maintain manufacturer warranty for the printers owned by Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County. This item can be bid through various vendors.

Contract period: June 7, 2006 through June 6, 2008. (891-388, 897-388 and 898-388 Accounts). Requisition Nos. 68910175, 68970194 and 68980043.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Softmed Systems, Inc., Silver Springs, Maryland, for the enhancement and support services of the medical record system for Cermak Health Services of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: Softmed Systems, Inc. is the proprietor and sole provider of services for the medical record system.

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Estimated Fiscal Impact: \$166,955.82. Contract period: May 1, 2006 through April 30, 2007. (897-441 Account). Requisition No. 68970099.

Approval of this item would commit Fiscal Year 2006 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Peraica voted "no" on the above item.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Quadramed Corporation, San Rafael, California, for maintenance service and software enhancements for the window (WIN) based format, patient focus solution (PFS) productivity and benchmarking system and the complexity of care methodology manufactured by Quadramed Corporation owned by the Bureau of Health Services for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: Quadramed Corporation is the proprietor and sole provider of services for the window (WIN) based format, PFS productivity and benchmarking system and the complexity of care methodology.

Estimated Fiscal Impact: \$62,332.16. Contract period: January 1, 2006 through December 31, 2006 (897-441 Account). Requisition No. 68970100.

Approval of this item would commit Fiscal Year 2006 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with the Veterans Administration of Illinois, Chicago, Illinois, for prenatal services.

Reason: This contract would enable the Bureau of Health Services to provide prenatal care, labor and delivery, and postpartum services to pregnant veterans. The Veterans Administration of Illinois will reimburse the Bureau for these services.

Estimated Fiscal Impact: None. Estimated Revenue: \$220,000.00. Contract period: December 1, 2005 through November 30, 2006. (890-260 Account). Requisition No. 68900094.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### CONTRACT RENEWAL

Transmitting a Communication, dated October 6, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 99-43-516 with Catholic Health Partners, parent corporation of St. Anthony Hospital, Chicago, Illinois, as approved by the Cook County Board of Commissioners on January 20, 1999. This contract includes the following:

- 1) Bureau Neonatologists, Maternal Fetal Medicine physicians and Pediatrician's provide limited consultation services on site at St. Anthony Hospital. These consultations would strengthen and complement the perinatal affiliation.
- 2) Bureau physicians practicing at the Jorge Prieto Health Center and Cicero Health Center would deliver patients at St. Anthony Hospital, maintaining continuity of care for patients.
- 3) St. Anthony Hospital would provide a staff person to facilitate the exchange of medical information on Bureau patients planning to deliver at St. Anthony Hospital, improving continuity of care.

This arrangement builds on current relationships and improves continuity and quality of care.

Estimated Fiscal Impact: None. Revenue generating estimate: \$1,420,000.00 (\$710,000.00 per year). Contract period: July 1, 2006 through June 30, 2008. Requisition No. 68900131.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

### TRANSFER OF FUNDS

Transmitting a Communication, dated October 14, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

This letter is to request a transfer of funds for the Bureau of Health Services, Provident Hospital of Cook County and Stroger Hospital of Cook County. This transfer is necessary for uninterrupted patient care services for the Bureau of Health Services SavRx Program for the continued delivery of laboratory, medical, pharmaceutical and surgical supplies for both Provident Hospital of Cook County and Stroger Hospital of Cook County. Additionally, this transfer is needed for continued professional and maintenance services for Provident Hospital of Cook County.

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Please transfer as follows:

From	890-298	Special or Cooperative Programs	\$6,059,412.00
To	890-260	Professional Services	\$2,000,000.00
To	891-260	Professional Services	\$ 116,000.00
To	891-360	Medical Supplies	\$ 250,000.00
To	891-362	Surgical Supplies	\$ 220,000.00
To	891-365	Clinical Lab Supplies	\$ 30,000.00
To	891-450	Maintenance of Plant Equipment	\$ 84,000.00
To	897-361	Pharmaceutical Supplies	\$2,099,412.00
To	897-362	Surgical Supplies	\$1,260,000.00

Total amount of transfer: \$6,059,412.00.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the transfer of funds be approved.  
**The motion carried unanimously.**

### HIGHWAY DEPARTMENT MATTERS

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication, dated October 20, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Striping of intersections and crosswalks - 2006 Various locations countywide	Maintenance	06-8STIC-27-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **CHANGES IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated October 18, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Glenview.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard	Adjustment of quantities and new items	\$34,894.74 (Addition)

In general, the quantities as shown on the contract documents are for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additions in ornamental fence per request of the Village of Glenview in lieu of chain link fence.

New items were also required for tree planting items substituted for four (4) inch trees which were not available, temporary asphalt in medians for winter protection and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 274176). **The motion carried unanimously.**

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Transmitting a Communication, dated October 20, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook and Unincorporated Cook Forest Preserve District.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road	Adjustment of quantities and new items	\$390.45 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less topsoil, PVC pipe drains and erosion control being needed and fewer trees being procured due to unavailable specified size and/or species.

New items were added as required by the Chicago Botanic Garden and the Design Engineers and approved by the Cook County Highway Department for the completion of this project.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 274177). **The motion carried unanimously.**

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Transmitting a Communication, dated October 17, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Park Forest and Unincorporated Rich Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
9	01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; and Vollmer Road at Butterfield Creek	Adjustment of quantities and new items	\$16,285.51 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Site conditions necessitated new items be provided for restoration work due to ComEd delays, repair of a watermain leak, bituminous removal for butt joints and wire replacement for existing roadway lighting system.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 274178). **The motion carried unanimously.**

**REPORT**

Transmitting a Communication, dated October 31, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending October 31, 2005.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 274179). **The motion carried unanimously.**

**ORDINANCE AMENDMENT**

Transmitting a Communication, dated October 14, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Floodplain Ordinance Amendment

The Department respectfully requests your approval of the following Floodplain Ordinance Amendment. The Federal Emergency Management Agency (FEMA) recently completed revisions to the countywide Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) for Cook County, Illinois and Incorporated Areas. As a condition of its continued eligibility in the National Flood Insurance Program (NFIP), and in accordance with Section 44 CFR 60.3(d) of the Code of Federal Regulations for the NFIP, Cook County is amending its current (November 2, 2000 as amended May 17, 2005) Floodplain Ordinance to reflect the following new FIRM effective date of December 16, 2005.

**05-O-47  
AMENDMENT TO THE  
FLOODPLAIN ORDINANCE FOR COOK COUNTY, ILLINOIS**

**Section 300.0 Definitions**

For the purposes of this Ordinance, the following definitions are adopted:

**Section 300.14(a) of the ordinance is amended as follows:**

300.14 "Designated Floodway" The channel, including on-stream lakes, and that portion of the floodplain adjacent to a stream or watercourse as designated by IDNR/OWR, which is needed to store and convey the existing 100-year frequency flood discharge with no more than a 0.1 foot increase in stage due to the loss of flood conveyance or storage, and no more than a 10 percent increase in velocities.

- (a) The floodways are designated on the countywide Flood Insurance Rate Map for Cook County number 17031C panels 162, 164 and 166-168 dated December 16, 2005, panels 366-369, 386, 388, 457 and 476 dated June 2, 2005, panels ~~167~~, 169, 188, 307, 308, 309 and 330 dated February 4, 2004, panels 142, 144, 155, 161, 163, and 305 dated December 20, 2002, and panels 20-113, 156-159, ~~162, 164, 166, 168~~, 176-187, 189-270, 331-359, 376-385, 387, 389-456, 458, 459 and 477-832 dated November 6, 2000 prepared by FEMA.

**Section 300.26(a) of the ordinance is amended as follows:**

300.26 "Floodplain" That land typically adjacent to a body of water with ground surface elevations at or below the base flood or the 100 year frequency flood elevation. Floodplains may also include detached Special Flood Hazard Areas, ponding areas, etc. The floodplain is also known as the Special Flood Hazard Area (SFHA).



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- (a) The floodplains are those lands within the jurisdiction of the County that are subject to inundation by the base flood or 100-year frequency flood. The SFHA's of the County are generally identified on the countywide Flood Insurance Rate Map for Cook County number 17031C prepared by the Federal Emergency Management Agency panels 162, 164 and 166-168 dated December 16, 2005, panels 366-369, 386, 388, 457 and 476 dated June 2, 2005, panels ~~167~~, 169, 188, 307, 308, 309 and 330 dated February 4, 2004, panels 142, 144, 155, 161, 163, and 305 dated December 20, 2002, and panels 20-113, 156-159, ~~162, 164, 166, 168,~~ 176-187, 189-270, 331-359, 376-385, 387, 389-456, 458, 459 and 477-832 dated November 6, 2000.

Approved and adopted this 15th day of November 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated October 14, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement for Negotiation Services and Related Consulting Services for 2005-2006

Mary Mathewson, P.C.

Various real estate parcels in Cook County

Fiscal Impact: \$70,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-504  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with Mary Mathewson, P.C., Attorneys and Counselors of Law, submitted, for Negotiation Services and Related Consulting Services for the acquisition of real estate to include negotiations, pre-trial conferences, court appearances, County meetings and other tasks more fully described in the Agreement; that the County has agreed to compensate Mary Mathewson, P.C. for services to be performed in 2005-2006 and the aggregate payments made to the Consultant shall not exceed \$70,000.00; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the Consultant and authorize said Consultant to proceed at the Department's discretion.

November 15, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



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\* \* \* \* \*

Transmitting a Communication, dated October 21, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Material Testing Agreement between the County of Cook and S.T.A.T.E. Testing Laboratories, L.L.C.  
Portland cement cylinder testing, etc.

Fiscal Year 2006

Various locations

Fiscal Impact: \$234,237.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-505  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) original copies of an Agreement, with S.T.A.T.E. Testing Laboratories, L.L.C. (S.T.A.T.E.) wherein S.T.A.T.E. will perform laboratory and field testing of soils, Portland cement concrete, bituminous mixtures and review of Bituminous Mix Design, other related material service testing and documentation and review of all aforesaid services for Fiscal Year 2006; and, compensation shall be in accordance with a schedule of services and fees included in the Agreement and subject to an upper limit of \$234,237.00 in Fiscal Year 2006, said Agreement submitted and made part hereof; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to S.T.A.T.E. and to implement the contract at the Department's discretion.

November 15, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 21, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Traffic Signal Maintenance and Energy Agreement between the County of Cook and the Villages of  
Orland Park and Palos Park

131st Street at Carl Sandburg High School/Shoppes at Mill Creek  
(Wolf Road to 96th Avenue)

in the Villages of Orland Park and Palos Park

Section: 04-B5121-02-RS

Fiscal Impact: None (Villages assume partial share of costs)

**05-R-506  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Traffic Signal Maintenance and Energy Agreement with the Village of Orland Park and the Village of Palos Park, wherein the County will design and construct a new traffic signal at the intersection of 131st Street at Carl Sandburg High School/Shoppes at Mill Creek; that both Villages agree to pay the County twenty-five percent (25%), each, of the maintenance charges of the traffic signal and assume twenty-five percent (25%), each, of the electrical energy charges of the traffic signal installed as part of the County's project Section: 04-B5121-02-RS; and, that the Highway Department is authorized and directed to return one (1) executed copy of this Resolution and Agreement to the Village of Orland Park and to the Village of Palos Park.

November 15, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 24, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement  
7-Eleven, Inc.  
16658 South Oak Park Avenue at 167th Street (CH B59)  
in the Village of Tinley Park  
Fiscal Impact: None

**05-R-507  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with 7-Eleven, Inc., submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to 7-Eleven, Inc. owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

**RESOLVED**, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

16658 South Oak Park Avenue at 167th Street (CH B59) in the Village of Tinley Park

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**RESOLVED**, and accepted; that 7-Eleven, Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

**RESOLVED**, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to 7-Eleven, Inc.

November 15, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 24, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the Commuter Rail Division of the Regional Transportation Authority (Metra)

Design, engineering and construction

108th Avenue,

159th Street to 153rd Street

in the Village of Orland Park and unincorporated Orland Township

Section: 05-W7510-02-FP

Centerline Mileage: 0.75 miles

Fiscal Impact: \$1,251,873.89 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-508  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Intergovernmental Agreement with the Commuter Rail Division of the Regional Transportation Authority ("Metra"), said Agreement submitted, wherein Metra will design, engineer and construct improvements along 108th Avenue (County Highway W75), said improvements to include reconstruction and widening of 108th Avenue at a proposed Jillian Road access to a commuter railroad parking facility, reconstruction and/or widening of 108th Avenue at 159th Street, and reconstruction and widening of 108th Avenue from a point north of 159th Street to a point south of Jillian Road; that the County of Cook will pay for its share of design engineering (County share not to exceed \$151,873.89), construction costs (estimated County share \$1,000,000.00) and construction management services (estimated County share \$100,000.00) for the portion of the improvements relative to the County road work as Project Section: 05-W7510-02-FP; and, the Highway Department is directed to forward three (3) County executed copies of the agreement with certified copies of this Resolution to the Commuter Rail Division of the Regional Transportation Authority ("Metra") for further processing.

November 15, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 21, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Supplemental Agreement between the County of Cook and Nakawatase, Wyns & Associates, Inc.

Part B Engineering Services

Cottage Grove Avenue,

Lincoln Avenue to 138th Street

in the Village of Dolton

Section: 98-W5812-03-PV

Centerline Mileage: 0.91 miles

Fiscal Impact: \$144,201.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on June 17, 2003 with the aforesaid consultant in the amount of \$299,126.00 as part of the Cottage Grove Avenue, Lincoln Avenue to 138th Street Improvement (Section: 98-W5812-03-PV). This supplement is for additional engineering services required to complete tasks due to unanticipated changes in field conditions that were not included in the original contract and is in the amount of \$144,201.00.

**05-R-509  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with Nakawatase, Wyns and Associates, Inc. (hereinafter Consultant) for additional Part B Engineering Services required along Cottage Grove Avenue from Lincoln Avenue to 138th Street (Section: 98-W5812-03-PV); said additional services shall include work required for roadway and drainage design changes for changed field conditions, significant regulatory agency involvement for alternate drainage outfall routes, surveys, coordination with other agencies and other work as described in said Agreement; and, that the County has agreed to compensate said Consultant for such additional work in the amount not to exceed \$144,201.00; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant and authorize said Consultant to proceed at the Department's discretion.

November 15, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**BUREAU OF HUMAN RESOURCES**

**APPOINTMENTS**

Transmitting a Communication, dated September 19, 2005 from

MARK KILGALLON, Chief, Bureau of Human Resources

I respectfully request the appointment of the law firm of Vedder, Price, Kaufman and Kammholz, Chicago, Illinois, as one of the law firms to negotiate on behalf of the County with employee collective bargaining units. The County, this year, will be in continuing negotiations with a majority of collective bargaining units representing County employees. These negotiations involve 44 separate bargaining unit agreements requiring individual negotiations.

The term of this ~~appointment~~ payment will be from December 1, 2005 through November 30, 2006.

Estimated Fiscal Impact: \$200,000.00. (490-261 Account).

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Commissioner Butler, seconded by Commissioner Murphy, moved that the appointment by the Chief of the Bureau of Human Resources be approved, as amended. **The motion carried.**

**Commissioners Gorman and Peraica voted "no".**

\* \* \* \* \*

Transmitting a Communication, dated September 19, 2005 from

MARK KILGALLON, Chief, Bureau of Human Resources

I respectfully request the appointment of the law firm of Bell, Boyd and Lloyd, Chicago, Illinois, as one of the law firms, along with Brothers and Thompson (MBE), to negotiate on behalf of the County with employee collective bargaining units. The County, this year, will be in continuing negotiations with a majority of collective bargaining units representing County employees. These negotiations involve 44 separate bargaining unit agreements requiring individual negotiations.

The term of this ~~appointment~~ payment will be from December 1, 2005 through November 30, 2006.

Estimated Fiscal Impact: \$250,000.00. (490-261 Account).

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Commissioner Butler, seconded by Commissioner Murphy, moved that the appointment by the Chief of the Bureau of Human Resources be approved, as amended. **The motion carried.**

**Commissioner Daley voted "present".**

**Commissioner Gorman voted "no".**

**OFFICE OF THE CHIEF JUDGE**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated October 18, 2005 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$410,406.00 from the Illinois Criminal Justice Information Authority (ICJIA). The funding is made available through the Federal Anti-Drug Abuse Act. The grant will fund the Community-Based Transitional Services for Female Offenders program which is administered by the court's Adult Probation Department. The program provides gender-responsive treatment and aftercare services for adult female offenders who are making the transition from custody under the Sheriff's Department of Women's Justice Services to probation supervision. Sentenced to probation for substance abuse-related offenses, program participants receive drug assessment, detoxification services, counseling, and life skills development. The program seeks to break the cycle of addiction and crime, and facilitate the probationers' successful reintegration into the community. Program outcomes will be carefully measured in compliance with the department's evaluation protocols.

The grant requires cash matching funds from Cook County in the amount of \$136,850.00 and therefore are requesting that matching funds be appropriated in the 2006 budget in Probation Fees Account 532-818, Reimbursement Designated Fund, for this purpose.

The authorization to apply for this grant was given on September 8, 2005 by the Cook County Board of Commissioners in the amount of \$410,406.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$136,850.00. Grant Award: \$410,406.00. Funding period: October 1, 2005 through September 30, 2007. (532-818 Account).

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REQUEST FOR PROPOSAL**

Transmitting a Communication, dated October 5, 2005 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Office of the Chief Judge, Circuit Court of Cook County to issue a Request for Proposal (RFP) to obtain gender-responsive treatment and aftercare services for adult female offenders sentenced to probation for substance abuse-related offenses.

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The treatment and services are funded by a grant from the Illinois Criminal Justice Information Authority (ICJIA) and are provided through the Adult Probation Department's Community-Based Transitional Services for Female Offenders program. The program assists female offenders who are making the transition from custody under the Sheriff's Department of Women's Justice Services to probation supervision. Program participants receive drug assessment, detoxification services, counseling and life skills development. The program seeks to break the cycle of addiction and crime, and facilitate the probationers' successful reintegration into the community.

The anticipated cost of the vendor contract(s) negotiated through RFP process will be limited to \$273,628.00, for the one (1) year period from October 1, 2006 through September 30, 2007. Funding is contingent upon approval of the renewal of grant funding, now pending with the ICJIA. The Cook County Board of Commissioners approved the grant application to the authority at its meeting on September 8, 2005.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

### **JUDICIAL ADVISORY COUNCIL**

#### **GRANT AWARD ADDENDUM**

Transmitting a Communication, dated October 24, 2005 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept a no-cost grant extension from October 15, 2005 through May 19, 2006 for the Local Law Enforcement Block Grant (LLEBG) with the United States Department of Justice (USDOJ). The purpose of this grant is to support the provision of services in the Village of Ford Heights Police Athletic League and Police and Children Together programs. The extension will allow the Village of Ford Heights the ability to expend the total grant allocation in the most effective manner.

The authorization to accept the original grant was given on September 16, 2003 by the Cook County Board of Commissioners in the amount of \$53,280.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: October 15, 2005 through May 19, 2006.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**



**JUVENILE TEMPORARY DETENTION CENTER**

**GRANT AWARD**

Transmitting a Communication, date October 27, 2005 from

JERRY ROBINSON, Superintendent, Juvenile Temporary Detention Center

requesting authorization to accept a grant award in the amount of \$7,500,000.00 from the Illinois Department of Corrections. The purpose of this grant is to support the improvement of the over-all operations of the Juvenile Temporary Detention Center (JTDC). Furthermore, the grant will assist the JTDC in fulfilling its mission in providing children a safe, secure and caring environment with programs and structure that enhance personal development and improve opportunity for success upon return to the community.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on September 1, 2004 in the amount of \$7,500,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$7,500,000.00. Funding period: November 1, 2005 through October 31, 2006.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Superintendent of the Juvenile Temporary Detention Center be approved. **The motion carried.**

**Commissioner Peraica voted "no".**

**DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS**

**CONTRACTS**

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Allen Systems Group, Inc., Chicago, Illinois, for the annual maintenance agreement for proprietary software.

Reason: This software is for the ASG-Workload Scheduler. This software is used to schedule computer programs to be executed automatically. Maintenance for this proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$27,242.82. Contract period: January 1, 2006 through December 31, 2006. (012-441 Account). Requisition No. 60120003.

Approval of this item would commit Fiscal Year 2006 funds.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Oracle Corporation, Reston, Virginia, for annual software maintenance services for the Financial Management Information System (FMIS).

Reason: Oracle Corporation is the only vendor that can provide the maintenance services for this proprietary software.

Estimated Fiscal Impact: \$751,034.53. Contract period: January 1, 2006 through December 31, 2006. (490-441 Account). Requisition No. 64901618.

Approval of this item would commit Fiscal Year 2006 funds.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### **OFFICE OF THE MEDICAL EXAMINER**

#### **TRANSFER OF FUNDS**

Transmitting a Communication, dated October 12, 2005 from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

The Office of the Medical Examiner of Cook County is requesting to transfer \$15,000.00 from the Maintenance and Repair of Medical, Dental and Laboratory Equipment Account (259-442 Account) to the Scavenger Services Account (259-215 Account). This transfer is necessary while awaiting the rebid and award of a contract for incineration of autopsy and medical laboratory contaminated and infectious waste. This transfer will provide the necessary funds that the office can continue receiving pickups of contents by Medical Wastes Solutions, Inc., Gary, Indiana.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

**OAK FOREST HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated October 24, 2005 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The initial appointments, reappointment applications, renewal of one-year collaborative agreements and medical staff status change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**INITIAL APPOINTMENTS**

<b><u>Names</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
<b>Physicians:</b>		
Kareem, Folashade, M.D. Account #133; Budget #8980030; Position ID No. 0500345	Medicine	Visiting Consultant
Montana, Charles, M.D.	Emergency Services	Affiliate Consultant
<b>Mid-Level Practitioners:</b>		
Argueta, Alejandra, PAC	Emergency Services	Affiliate Physician Assistant
Bingham, Brenda, PAC	Emergency Services	Affiliate Physician Assistant

**REAPPOINTMENT APPLICATIONS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
<b>Physicians:</b>		
Schwartz, David, M.D.	Medicine	Affiliate Consultant
Herrera, Patricia, M.D.	Medicine	Affiliate Consultant

**RENEWAL OF ONE-YEAR COLLABORATIVE AGREEMENTS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
Follenweider, Linda, RN	Emergency Services	Affiliate Nurse Practitioner
Soriano, Alexandra, PAC	Emergency Services	Affiliate Physician Assistant
Cunningham, Cory, PAC	Emergency Services	Affiliate Physician Assistant
Alessia, Gina, RN	Surgery	Clinical Nurse Specialist
Patel, Usha, RN	Surgery	Clinical Nurse Specialist

**MEDICAL STAFF STATUS CHANGES WITH NO CHANGE IN CLINICAL PRIVILEGES**

Totonchi, Kameel, M.D., from Acting Chairperson, Grade K5, Step 5 to Acting Medical Division Chairperson, K7, Step 5, Pathology Department; Account #110; Budget #8980034; Position ID No. 9525521

Khattak, Samina, M.D., from Consultant Physician to Attending Physician, Grade K5, Step 5, Department of Clinical Neurosciences; Account #110; Budget #8980036; Position ID No. 9525478

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Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried.**

**Commissioner Hansen voted "present" on the Renewal of One-Year Collaborative Agreements.**

**Commissioner Peraica voted "no" on the Renewal of One-Year Collaborative Agreements regarding Usha Patel, RN.**

**CONTRACT**

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Miami, Florida, for the maintenance of Beckman chemistry and hematology analyzers.

Reason: Beckman Coulter Inc. is the manufacturer and only source for maintenance and repair of the analyzers.

Estimated Fiscal Impact: \$81,564.00. Contract period: March 15, 2006 through March 14, 2007. (898-442 Account). Requisition No. 68980044.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Purchasing Agent concurs.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**JOINT CONFERENCE COMMITTEE REPORT**

Transmitting a Communication, dated October 20, 2005 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

Submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee report for the meeting of September 28, 2005.

Commissioner Butler, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

**PROVIDENT HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated October 26, 2005 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

The medical staff reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**MEDICAL STAFF REAPPOINTMENTS**

**Department of Emergency Medicine**

Willoughby DeJesus, Paula, D.O., Ancillary Category, Reappointment December 17, 2005 through December 16, 2007

Nagaraj, Athihalli, M.D., Ancillary Category, Reappointment December 1, 2005 through November 30, ~~2006~~ 2007

**Department of Internal Medicine**

Craig, Thomas, M.D., Ancillary Category, Reappointment November 15, 2005 through November 14, 2007

Hollandsworth, Don, D.O., Active Category, Reappointment December 20, 2005 through December 19, 2007

Jajeh, Ahmad, M.D., Affiliate Category, Reappointment December 17, 2005 through December 16, 2007

Mallick, Naveed, M.D., Active Category, Reappointment November 15, 2005 through November 14, 2007

Brannegan, Richard, M.D., Affiliate Category, Reappointment December 17, 2005 through December 16, 2007

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**Department of Pediatrics**

Owusu-Ansah, Albert, M.D., Affiliate Category, Reappointment December 17, 2005 through December 16, 2007

Kusi, Helen, M.D., Active Category, Reappointment November 17, 2005 through November 16, 2007

Fordwor-Koranteng, Ama, M.D., Ancillary Category, Reappointment November 18, 2005 through November 17, 2007

Reyes, Joselito, M.D., Ancillary Category, Reappointment December 17, 2005 through December 16, 2007

Siddiqui, Zaki, M.D., Ancillary Category, Reappointment December 17, 2005 through December 16, 2007

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Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Automatic Building Controls, Inc., Park Ridge, Illinois, for maintenance and repair of the building automation control system.

Reason: Automatic Building Controls, Inc. is the only authorized local manufacturer representative of parts and service of the existing Alerton Technologies building automation control system (BACS). This system controls the environmental energy management system throughout the hospital.

Estimated Fiscal Impact: \$197,000.00 (\$98,500.00 per year). Contract period: June 1, 2006 through May 31, 2008. (891-450 Account). Requisition No. 68910174.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Purchasing Agent concurs.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**REAL ESTATE MATTERS**

Transmitting a Communication, dated October 26, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the submitted office lease agreement between the County of Cook, as landlord, and Pro Bono Advocates, as tenant. Pro Bono Advocates, an Illinois not-for-profit corporation, will occupy space in Room 1900 of the new Domestic Violence Courthouse at 555 West Harrison Street, Chicago, Illinois. Pro Bono Advocates is a civil legal services agency which operates a court based clinic for civil orders of protection providing emergency and plenary orders for victims of domestic violence. Their clients, generally indigent, receive legal information, referrals and legal representation in obtaining orders of protection. Pro Bono Advocates does not charge a fee or otherwise derive any revenues for their services. The court supports the presence of this agency at the new Domestic Violence Courthouse. Details are:

Landlord:	County of Cook
Tenant:	Pro Bono Advocates
Location:	555 West Harrison Street, Room 1900, Chicago, Illinois 60607
Term:	October 11, 2005 to October 31, 2008
Termination:	Thirty (30) day written notice by either party
Annual Base Rent:	\$10.00 (and other value consideration)

Approval recommended.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the office lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated October 26, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the submitted office lease agreement between the County of Cook, as landlord, and Family Rescue, Inc., as tenant. Family Rescue, Inc., an Illinois not-for-profit corporation, will occupy space in Room 2200 of the new Domestic Violence Courthouse at 555 West Harrison Street, Chicago, Illinois. Family Rescue, Inc. provides victims of domestic violence general assistance and advocacy services, including obtaining order of protection in civil courts where domestic violence cases are heard. Family Rescue, Inc. does not charge a fee or otherwise derive any revenues for their services. The court supports the presence of this agency at the new Domestic Violence Courthouse. Details are:

Landlord:	County of Cook
Tenant:	Family Rescue, Inc.
Location:	555 West Harrison Street, Room 2200, Chicago, Illinois 60607
Term:	October 11, 2005 to October 31, 2008
Termination:	Thirty (30) day written notice by either party
Annual Base Rent:	\$10.00 (and other value consideration)

Approval recommended.



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Commissioner Butler, seconded by Commissioner Murphy, moved that the office lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 26, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the submitted office lease agreement between the County of Cook, as landlord, and Jane Addams Hull House Association, as tenant. Jane Addams Hull House Association, an Illinois not-for-profit corporation, will occupy space in Room 2200 of the new Domestic Violence Courthouse at 555 West Harrison Street, Chicago, Illinois. Jane Addams Hull House Association provides advocacy services to domestic violence victims, including support, information, referrals, court accompaniment and intervention with court personnel at the Domestic Violence Courthouse. Jane Addams Hull House Association does not charge a fee or otherwise derive any revenues for their services. The court supports the presence of this agency at the new Domestic Violence Courthouse. Details are:

Landlord: County of Cook  
Tenant: Jane Addams Hull House Association  
Location: 555 West Harrison Street, Room 2200, Chicago, Illinois 60607  
Term: October 11, 2005 to October 31, 2008  
Termination: Thirty (30) day written notice by either party  
  
Annual Base Rent: \$10.00 (and other value consideration)

Approval recommended.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the office lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

## **OFFICE OF THE RECORDER OF DEEDS**

### **CONTRACTS**

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with United Office Systems, Rolling Meadows, Illinois, for the purchase of fifteen (15) TX1000 Postalia tax meters.

Reason: The TX1000 Postalia tax meters are used for selling County and State revenue stamps to the customers when there is a transfer of property. The old machines are burned out and can no longer be repaired. United Office Systems is the only vendor that can supply the Recorder of Deeds Office with the special programmed TX1000 tax meters. The TX1000 meters hold up to four million dollars in revenue.

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Estimated Fiscal Impact: \$52,500.00. One time purchase. (527-579 Account). Requisition No. 55270023.

Purchasing Agent concurs.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Peraica voted “no”.**

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Transmitting a Communication from

EUGENE “GENE” MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with ACS Government Records, Dallas, Texas, to allow for the complete integration of the 20/20 Perfect Vision Indexing application to interact with the Recorder of Deeds system, applications and operations.

Reason: ACS will allow enhancement to the 20/20 Document Indexing System. This enhancement will allow transfer declarations to be purchased through Recorder of Deeds office Internet service.

Estimated Fiscal Impact: \$30,600.00. Contract period: November 1, 2005 through October 31, 2006. (527-260 Account). Requisition No. 55720037.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated October 14, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a supplemental grant award in the amount of \$2,595,308.00 and to extend for six (6) months, the grant from the Office of National Drug Control Policy (ONDCP). The purpose of this grant is to continue funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program which functions as a coordinating umbrella for federal, state and local law enforcement agencies to combine resources and efforts in order to reduce drug trafficking and distribution. The mission of the Chicago HIDTA is to enhance and facilitate the coordination of America’s drug-control efforts among federal, state and local law enforcement agencies in the Cook, Will, Kendall, and Grundy counties.

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These are supplemental funds; therefore a grant application was not submitted.

The authorization to accept the previous grant was given on June 7, 2005 by the Cook County Board of Commissioners in the amount of \$5,404,726.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$2,595,308.00. Funding period extension: January 1, 2006 through June 30, 2006.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Chicago HIDTA be approved. **The motion carried unanimously.**

**INTERGOVERNMENTAL AGREEMENTS**

Transmitting a Communication, dated October 12, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

respectfully requesting authorization to enter into an Intergovernmental Agreement between the Sheriff's Police Department and Northwestern University Police Department, for the provision of wide-area network equipment and connectivity.

The purpose of this agreement is to accept \$8,600.00 to allow access to the Sheriff's computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN).

Estimated Fiscal Impact: None.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated October 12, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

respectfully requesting authorization to enter into an Intergovernmental Agreement between the Sheriff's Police Department, E-Com Dispatch Center and the founding members of E-Com (the Villages of Flossmoor, Glenwood and Homewood), for the provision of wide-area network equipment and connectivity.

The purpose of this agreement is to accept \$8,600.00 to allow access to the Sheriff's computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN).

Estimated Fiscal Impact: None.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

#### PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
TIMOTHY BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fifty (50) Federal Signal lightbar packages and seventy (70) Setina prisoner partitions for Ford Crown Victoria police automobiles. These items can be bid through various vendors.

One time purchase. (717/211-550 Account). Requisition No. 52110540.

Sufficient funds have been appropriated to cover this request.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Motorola, Inc., Schaumburg, Illinois, for the purchase of hardware and software for the Criminal Apprehension Booking System (CABS) unit.

Reason: Motorola, Inc. was one of seven (7) vendors that responded to a Request for Proposal (RFP) for the CABS unit. Motorola, Inc. was chosen because they met and exceeded all system requirements and specifications for the Live-Scan System.

Estimated Fiscal Impact: None. Grant funded amount: not to exceed \$4,000,000.00. One time purchase. (769-579 Account). Requisition No. 57690100.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$600,000.00 and extend from October 7, 2005 through January 4, 2006, Contract No. 03-51-624 Rebid with Chicago United Industries, Ltd., Chicago, Illinois, for a fleet management system (gasoline).

Board approved amount 10-07-03:	\$4,163,900.00
Previous increase approved 05-03-05:	1,800,000.00
This increase requested:	<u>600,000.00</u>
Adjusted amount:	\$6,563,900.00

Reason: This request is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new contract. The expiration date of the current contract was October 6, 2005.

Estimated Fiscal Impact: \$600,000.00. Contract extension: October 7, 2005 through January 4, 2006. (211-445 Account).

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

**Commissioner Peraica voted "no".**

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated October 24, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$220,530.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Specialized Victim Assistance Services Program. This grant provides continued funding for one (1) juvenile court victim specialist, three (3) victim compensation specialists, one (1) disabilities specialist and one (1) senior specialist who works in the Victim Witness Assistance Unit. This grant also provides a monthly support group for senior victims of crime.

This grant requires that the office match 25% of the grant award. The match commitment for this program is a cash match that supports the salary of one (1) of the victim specialists, the majority of the fringe benefits of all six (6) grant-funded victim specialists and the senior support group facilitator payments.

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The authorization to apply for this grant was given on September 20, 2005 by the Cook County Board of Commissioners in the amount of \$220,530.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$113,434.00 (Required Match: \$55,133.00; and Over Match: \$58,301.00). Grant Award: \$220,530.00. Funding period: October 1, 2005 through September 30, 2006. (250-818 Account).

Approval of this item would commit Fiscal Year 2006 funds.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**PENDING LITIGATION**

Transmitting a Communication, dated October 26, 2005 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Griffin v. Jackson, et al., Case No. 05-C-1309 (Comm. No. 274165).
2. Eugene Rivers, Mason Wallace, Zachary Evans and Jimmie Paige v. Officer J. Smith, et al., Case No. 05-C-4985 (Comm. No. 274166).
3. Juan Perez v. County of Cook, et al., Case No. 05-L-5772 (Comm. No. 274167).
4. Delores Ali v. Cook County Board of Review and Robert Shaw, Case No. 05-C-1708 (Comm. No. 274168).
5. Takela Walker v. County of Cook, et al., Case No. 05-L-3666 (Comm. No. 274169).
6. Stephen Fant v. County of Cook, et al., Case No. 05-L-828 (Comm. No. 274170).
7. Martha Gross v. County of Cook, et al., Case No. 04-L-11796 (Comm. No. 274171).
8. Renata Culpepper v. County of Cook, et al., Case No. 05-L-461 (Comm. No. 274172).

9. Sandra Wilkes v. County of Cook, et al., Case No. 05-L-7314  
(Comm. No. 274173).
10. Abdulwahed Salem v. County of Cook, et al., Case No. 04-L-1948  
(Comm. No. 274174).
11. Fox v. Will County Sheriff, et al., Case No. 04-C-7309  
(Comm. No. 274175).

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Commissioner Butler, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

### **STROGER HOSPITAL OF COOK COUNTY**

#### **MEDICAL APPOINTMENTS**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointments applications and medical staff status changes with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

#### **INITIAL APPOINTMENTS**

<b><u>Name</u></b>	<b><u>Department/Division</u></b>	<b><u>Status</u></b>
Physicians:		
Aulakh, Ritika K., D.O.	Family Practice	Voluntary Associate Attending
Bundy-Smith, Shandra L., D.D.S.	Oral Surgery/Cermak Health Services of Cook County	Voluntary Attending
Carrington, David, M.D.	Psychiatry/Cermak Health Services of Cook County	Voluntary Attending
Kartan, Usha, K., M.D.	Psychiatry/Cermak Health Services of Cook County	Voluntary Attending
Liberman, Alexander S., M.D.	Surgery/General Surgery	Voluntary Associate Attending



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<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Lynch, William R., M.D.	Psychiatry/Cermak Health Services of Cook County	Voluntary Attending
Massad, Malek G., M.D.	Surgery/Cardiothoracic	Voluntary Attending
Nash-Goelitz, Alyssa, M.D.	Medicine/Surgery/Cermak Health Services of Cook County	Voluntary Associate Attending
Nisar, Imran, M.D.	Medicine/General Medicine	Voluntary Attending
Patch, Olivia E., M.D.	Medicine/General Medicine	Voluntary Attending
Yoder, Mark Andrew, M.D.	Medicine/Pulmonary	Voluntary Attending

**REAPPOINTMENT APPLICATIONS**

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Physicians:		
<b><u>Department of Anesthesiology</u></b>		
Konefal, Tadasz, M.D.	Adult Anesthesiology	Attending Physician
<b><u>Department of Emergency Medicine</u></b>		
Ross, Christopher, M.D.	Emergency Medicine	Attending Physician
Strauss, Helen, M.D.	Emergency Medicine	Attending Physician
<b><u>Department of Family Medicine</u></b>		
DeFuniak, Andrew, M.D.	Family Medicine	Voluntary Attending Physician
McNair, Howard, M.D.	Family Medicine	Associate Attending Physician
<b><u>Department of Medicine</u></b>		
Demetria, Melchor, M.D.	Gastroenterology	Attending Physician
Dunlap, Ann Marie, M.D.	Cermak Health Services of Cook County/Medicine/Surgery	Attending Physician
Go, Benjamin, M.D.	Gastroenterology	Voluntary Attending Physician
Huhn, Gregory, M.D.	Infectious Diseases	Voluntary Associate Attending Physician
Lenhardt, Richard, M.D.	Pulmonary/Critical Care	Attending Physician
Mullane, Michael, M.D.	Hematology/Oncology	Attending Physician

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<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Sam, Ramin, M.D.	Nephrology	Attending Physician
Ting, Andrew, M.D.	Cermak Health Services of Cook County/Medicine/Surgery	Attending Physician
Uchida, Toshiko, M.D.	General Medicine	Voluntary Attending Physician
Vettiankal, Gijo, M.D.	Gastroenterology	Attending Physician

**Department of Pediatrics**

Echiverri, Susan, M.D.	Genetics	Attending Physician
Fritz, Nancy, M.D.	Adolescent Medicine	Attending Physician
Henry-Reid, Lisa, M.D.	Adolescent/Adult Medicine	Attending Physician
Janecek, Maria, M.D.	Ambulatory Pediatrics	Service Physician
Martinez, Jaime, M.D.	Adolescent Medicine	Attending Physician
Niazi, Sher Ahsan, M.D.	Pediatric Emergency	Service
Pildes, Rosita, M.D.	Neonatology	Voluntary Attending Physician
Rosado, Norell, M.D.	Pediatrics	Attending Physician
Soyemi, Kenneth, M.D.	Pediatrics Emergency Medicine	Service Physician
Thornton, Lisa, M.D.	Rehabilitation Medicine	Consulting Physician

**Department of Psychiatry**

Clingerman, Stephen R., Ph.D.	Adult Ambulatory	Attending Clinical Psychologist
King, John, Ph.D.	Adult Ambulatory	Attending Clinical Psychologist
Richman, Joel, Ph.D.	Child and Adolescent Medicine	Voluntary Clinical Psychologist

**Department of Radiology**

Abbas, Mohammed, M.D.	Vascular/Interventional Radiology	Voluntary Attending Physician
Caluser, Calin, M.D.	Mammography	Attending Physician
Talwar, Parkash S., M.D.	Radiology	Voluntary Attending Physician

**Department of Surgery**

Grevious, Mark, M.D.	Plastic Surgery and Reconstruction	Consulting Physician
Guinan, Patrick, M.D.	Theoretical Surgery	Voluntary Attending Physician
Patel, Urjeet A., M.D.	Otolaryngology	Attending Physician
Perez-Tomayo, Ruheri Anthony, M.D.	Cardiothoracic Surgery	Attending Physician
Sutton, Robin, CCP	Cardiovascular Surgery	Perfusionist
Tassiopoulos, Apostolos, M.D.	General Surgery	Attending Physician

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<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
<b>Mid-Level Practitioners:</b>		
Lyons, Mary, APN	Pediatrics	Clinical Nurse Specialist
Muse-Blackstone, Shirley, APN	Ambulatory and Community Health Network of Cook County	Nurse Practitioner

**MEDICAL STAFF STATUS CHANGES WITH NO CHANGE IN CLINICAL PRIVILEGES**

Chaudry, Vivek, M.D. from Voluntary Attending to Attending Physician, Grade K11, Step 5, Surgery/Colon-Rectal; Account #110; Budget #8970250 (27-17); Position ID No. 0300239

Glick, Susan, M.D. from Attending Physician to Voluntary Attending Physician, Medicine/General Medicine

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Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM**

Transmitting a Communication, dated October 21, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization to enter into a Program Addendum to the Cooperative Educational Master Agreement, Contract No. 94-43-1238 with Loyola University Medical Center, Maywood, Illinois, for the Affiliated Residency Program in Plastic Surgery.

The goal of the training program is to provide balanced comprehensive training for residents from the University, and to maintain quality patient care at Stroger Hospital of Cook County.

One (1) junior level (PGY IV, V, VI) surgery resident shall be assigned to Stroger Hospital of Cook County on rotation lasting no less than three months. The resident shall be assigned so as to provide continuous coverage throughout the time period covered by the Program Addendum.

Estimated Fiscal Impact: \$68,524.00 (Year 1 - \$33,426.00; and Year 2 - \$35,098.00). Contract period: December 1, 2005 through November 30, 2007. (897-272 Account). Requisition No. 68970187.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of specialized syringes for angiogram, computerized tomography (CT) and magnetic resonance imaging (MRI), manufactured by Medrad, Inc. for their power injector system owned by the hospital for the Department of Radiology. This item can be bid through various vendors.

Contract period: April 6, 2006 through April 5, 2007. (897-367 Account). Requisition No. 68970161.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of dialysis catheters manufactured by Bard Access Systems with the pre-curved design which allows for greater flow rates, longer durability and lesser chance of infections for the Department of Radiology. This item can be bid through various vendors.

Contract period: June 21, 2006 through June 20, 2007. (897-362 Account). Requisition No. 68970141.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of posterior intraocular and anterior chamber lenses for the Department of Surgery, Division of Ophthalmology.

Contract period: March 23, 2006 through March 22, 2008. (897-362 Account). Requisition No. 68970138.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Ethicon, ethibond excel, prolene and vicryl plus stainless and silk sutures necessary to perform cardiac bypasses, valve replacement and grafts surgeries for the Department of Surgery, Division of Perioperative Surgical Services. This item can be bid through various vendors.

Contract period: June 1, 2006 through May 31, 2008. (897-362 Account). Requisition No. 68970164.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with INO Therapeutics, LLC., Clinton, New Jersey, for the purchase of INOmax® pharmaceutical grade nitric oxide gases for inhalation and for the rental of the INOvent® delivery system provided by the vendor for the Department of Anesthesiology and Pain Management, Division of Respiratory Care.

Reason: INO Therapeutics, LLC., is the only known FDA approved manufacturer and distributor for the inhaled nitric oxide INOmax® gases and the INOvent® delivery system in the United States. The INOmax® nitric oxide gases are used in conjunction with ventilator support to treat neonates with pulmonary hypertension.

Estimated Fiscal Impact: \$200,000.00. Contract period: July 1, 2006 through June 30, 2007. (897-637 Account). Requisition No. 68970095.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Purchasing Agent concurs.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Synthes Spine, West Chester, Pennsylvania, for the purchase of surgical implants and accessories for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: Synthes Spine is the sole manufacturer and distributor of these patented spinal implants that enables surgeons to decompress damaged spinal nerve roots and cord which resulted from disease or trauma.

Estimated Fiscal Impact: \$450,000.00 (\$225,000.00 per year). Contract period: August 1, 2006 through July 31, 2008. (897-362 Account). Requisition No. 68970113.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Purchasing Agent concurs.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the following vendors for the purchase of cryopreserved allograft meshed and unmeshed skin tissue for the Department of Trauma, Burn Unit.

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
68970170	U.S. Tissue Cell Salt Lake City, Utah	\$100,000.00
68970171	LifeCell Corporation Branchburg, New Jersey	\$100,000.00

Reason: LifeCell Corporation and U.S. Tissue Cell are the only known sources for cryopreserved allograft meshed and unmeshed skin tissue used to treat burn patients until their own skin is available for grafting.

Estimated Fiscal Impact: \$200,000.00. Contract period: February 1, 2006 through January 31, 2007. (897-360 Account).

Approval of this item would commit Fiscal Year 2006 funds.

Purchasing Agent concurs.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into contracts for the purchase of surgical orthopaedic implants, fixative/bone healing devices, allografts and consumable supplies with the following vendors:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
68970167	Acumed®, LLC Hillsboro, Oregon	\$200,000.00 (\$100,000.00 per year)
68970168	Micrins Micro Surgical Instrument Lake Forest, Illinois	\$250,000.00 (\$125,000.00 per year)
68970169	Allsource® Centennial, Colorado	\$250,000.00 (\$125,000.00 per year)

Reason: The supplies and implants requested herein are single patient use items, which are replacement parts for existing Orthopaedic surgical systems. Components of one (1) system are not interchangeable with other instruments. The above vendors are the only known manufacturers and distributors for these items.

Estimated Fiscal Impact: \$700,000.00 (\$350,000.00 per year). Contract period: April 1, 2006 through March 31, 2008. (897-362 Account).

Approval of this item would commit Fiscal Year 2006 and future year funds.

Purchasing Agent concurs.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

#### **CONTRACT ADDENDA**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 04-72-381 with Gareda Diversified Business Services, Inc., Calumet, Illinois, for temporary respiratory care practitioner staffing services for the Department of Anesthesiology and Pain Management, Division of Respiratory Care.



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Reason: This request is necessary to permit continued services since the Contract No. 05-72-502 Rebid is scheduled to be cancel and rebid by the County Board on November 15, 2005. (See Bid Report, Section 1A, page 8). The expiration date of the current contract is November 15, 2005.

Estimated Fiscal Impact: None. Contract extension: November 16, 2005 through January 15, 2006.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend from October 15, 2005 through April 30, 2006, Contract No. 03-41-169 with Johnson Controls, Inc., Milwaukee, Wisconsin, for preventative maintenance and repair services and the purchase of consumable supplies for temperature control, energy management, the video intercom system, the access control system, the infant monitoring system and the life safety control sequence equipment installed throughout Stroger Hospital of Cook County, the Magnetic Resonance Imaging (MRI) Center, the Fantus Health Center Clinics, the Ruth M. Rothstein Core Center and the Administration Building.

Reason: This request is necessary to continue the preventative maintenance and repair services and the purchase of consumable supplies for the maintenance of this equipment owned by the hospital during the consolidation of contracts for the security and fire alarm systems which received County Board approval on June 7, 2005. The bids are scheduled to be opened on December 20, 2005. The expiration date of the current contract was October 14, 2005.

Estimated Fiscal Impact: None. Contract extension: October 15, 2005 through April 30, 2006.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**CONTRACT AMENDMENT**

Transmitting a Communication, dated October 19, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting to amend prior authorization for the Purchasing Agent to enter into a contract with Drager Medical, Inc., Telford, Pennsylvania, which was previously approved at the June 7, 2005 Board Meeting (Agenda Item #38), for maintenance support enhancements and upgrade services for the Saturn system for the Department of Anesthesia.

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Reason: The original contract period is being amended from one (1) year to three (3) years. Thus, the fiscal impact should also be amended to reflect the per year amount.

Estimated Fiscal Impact: \$248,840.00 (Year 1 - \$82,946.67; Year 2 - \$82,946.67 and Year 3 - \$82,946.66). Contract period: July 1, 2005 through June 30, ~~2006~~ 2008. (897-441 Account). Requisition No. 58970624.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

### JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated October 4, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee report for the meeting of May 31, 2005.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

### CITY OF CHICAGO

#### NO CASH BID REQUEST

Transmitting a Communication, dated November 3, 2005 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

LORI T. HEALY, Commissioner, City of Chicago

Re: Cook County No Cash Bid Program Application on behalf of the City of Chicago

The City of Chicago respectfully requests permission to offer a no cash bid to acquire in the 2005 Scavenger Sale on the following tax-delinquent parcels:

#### City of Chicago 2005 Scavenger Sales Request - Volume and Property Index Numbers

556	16-13-128-069-0000	593	17-18-223-050-0000	513	17-27-318-045-0000
557	16-13-223-021-0000	594	17-19-113-048-0000	526	17-34-306-006-0000
557	16-13-223-023-0000	594	17-19-113-049-0000	526	17-34-306-007-0000
588	17-07-323-031-0000	595	17-19-209-043-0000	526	17-34-306-008-0000

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City of Chicago 2005 Scavenger Sales Request - Volume and Property Index Numbers cont'd

526	17-34-316-019-0000	253	20-10-203-006-0000	275	21-31-107-001-0000
526	17-34-321-027-0000	254	20-11-212-127-0000	438	21-31-115-004-0000
526	17-34-323-058-0000	252	20-25-102-002-0000	438	21-31-130-023-0000
251	20-03-110-027-0000	252	20-25-102-018-0000	276	21-31-201-032-0000
251	20-03-216-014-0000	264	20-26-225-010-0000	439	21-31-203-003-0000
252	20-03-309-017-0000	265	20-26-423-006-0000	439	21-31-204-032-0000
252	20-03-316-015-0000	430	20-20-415-025-0000	439	21-31-221-053-0000
252	20-03-321-036-0000	430	20-20-423-002-0000	439	21-31-303-053-0000
252	20-03-321-037-0000	430	20-20-423-020-0000	439	21-31-305-012-0000
252	20-03-323-019-0000	431	20-21-127-029-0000	439	21-31-305-013-0000
252	20-03-401-001-0000	432	20-21-302-031-0000	439	21-31-305-014-0000
252	20-03-401-002-0000	432	20-21-304-002-0000	439	21-31-407-001-0000
252	20-03-401-003-0000	432	20-21-306-003-0000	296	26-06-320-038-0000
252	20-03-401-045-0000	432	20-21-307-019-0000	298	26-07-102-001-0000
420	20-09-202-030-0000	432	20-21-308-028-0000	265	20-26-323-076-0000
420	20-09-301-023-0000	432	20-21-314-022-0000	271	20-35-408-025-0000
420	20-09-417-026-0000	432	20-21-315-024-0000	281	25-02-110-039-0000
253	20-10-201-018-0000	432	20-21-315-025-0000	281	25-02-311-026-0000
253	20-10-305-013-0000	432	20-21-328-019-0000	282	25-02-417-012-0000
253	20-10-306-022-0000	432	20-21-400-035-0000	457	25-09-303-005-0000
253	20-10-314-001-0000	432	20-21-407-012-0000	457	25-09-329-027-0000
253	20-10-315-037-0000	432	20-21-420-034-0000	457	25-09-424-068-0000
257	20-15-118-013-0000	264	20-26-115-001-0000	288	25-14-101-055-0000
421	20-16-104-021-0000	264	20-26-120-025-0000	288	25-14-101-056-0000
421	20-16-109-005-0000	265	20-26-311-040-0000	288	25-14-200-002-0000
421	20-16-204-068-0000	265	20-26-317-036-0000	288	25-14-300-010-0000
421	20-16-214-028-0000	265	20-26-418-042-0000	288	25-15-111-026-0000
421	20-16-214-029-0000	433	20-28-105-003-0000	288	25-15-112-043-0000
421	20-16-218-041-0000	433	20-28-106-013-0000	288	25-15-112-044-0000
421	20-16-221-043-0000	433	20-28-205-002-0000	289	25-15-203-034-0000
422	20-16-325-004-0000	282	25-03-115-046-0000	289	25-15-309-008-0000
422	20-16-403-032-0000	284	25-03-404-026-0000	289	25-15-318-010-0000
422	20-16-405-042-0000	272	20-36-206-006-0000	289	25-15-404-057-0000
422	20-16-405-055-0000	437	21-30-110-013-0000	289	25-15-411-014-0000
422	20-16-410-018-0000	274	21-30-115-014-0000	289	25-15-414-001-0000
422	20-16-414-044-0000	437	21-30-115-018-0000	290	25-22-101-042-0000
513	17-27-400-006-0000	438	21-30-306-009-0000	290	25-22-102-022-0000
513	17-27-400-008-0000	277	21-30-306-016-0000	290	25-22-102-035-0000
525	17-34-104-001-0000	438	21-30-310-020-0000	290	25-22-106-013-0000
250	20-02-121-013-0000	438	21-30-316-015-0000	290	25-22-106-026-0000
251	20-03-224-048-0000	275	21-30-400-007-0000	290	25-22-109-009-0000
252	20-03-402-001-0000	275	21-30-400-027-0000	290	25-22-206-001-0000
252	20-03-402-002-0000	275	21-30-407-034-0000	290	25-22-223-031-0000
252	20-03-425-030-0000	438	21-30-407-035-0000	290	25-22-228-014-0000
252	20-03-425-032-0000	438	21-30-408-035-0000	290	25-22-228-021-0000
235	20-10-203-001-0000	438	21-30-410-008-0000	290	25-22-228-022-0000
253	20-10-203-002-0000	438	21-31-106-044-0000	291	25-22-300-005-0000

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**City of Chicago 2005 Scavenger Sales Request - Volume and Property Index Numbers cont'd**

291	25-22-300-006-0000	470	25-28-428-012-0000	291	25-24-209-044-0000
291	25-22-300-007-0000	470	25-28-428-018-0000	291	25-24-210-049-0000
291	25-22-300-038-0000	293	25-34-104-022-0000	292	25-24-211-001-0000
291	25-22-300-039-0000	293	25-34-106-020-0000	291	25-24-212-049-0000
291	25-22-300-040-0000	293	25-34-308-004-0000	291	25-24-213-049-0000
291	25-22-300-041-0000	293	25-34-308-005-0000	291	25-24-217-035-0000
291	25-22-300-043-0000	293	25-34-309-008-0000	292	25-24-308-001-0000
291	25-22-300-053-0000	293	25-34-310-001-0000	292	25-24-400-097-0000
291	25-22-300-063-0000	293	25-34-311-023-0000	292	25-24-401-093-0000
291	25-22-301-030-0000	294	25-34-402-002-0000	292	25-24-402-002-0000
291	25-22-303-049-0000	294	25-35-100-016-0000	292	25-24-402-003-0000
291	25-22-304-005-0000	294	25-35-300-001-0000	292	25-24-403-002-0000
291	25-22-304-007-0000	276	21-32-204-045-0000	292	25-24-408-001-0000
291	25-22-304-025-0000	276	21-32-205-005-0000	292	25-24-409-001-0000
291	25-22-306-078-0000	287	25-12-431-005-0000	292	25-24-411-002-0000
291	25-22-312-020-0000	287	25-12-438-003-0000	292	25-24-418-001-0000
291	25-22-312-021-0000	288	25-13-100-005-0000	292	25-24-418-015-0000
291	25-22-313-031-0000	288	25-13-203-010-0000	292	25-24-418-028-0000
291	25-22-314-016-0000	289	25-13-206-005-0000	292	25-24-418-029-0000
291	25-22-316-001-0000	291	25-13-304-002-0000	292	25-24-419-001-0000
291	25-22-316-034-0000	288	25-13-304-003-0000	292	25-24-419-027-0000
291	25-22-316-035-0000	288	25-13-400-008-0000	292	25-24-423-033-0000
291	25-22-401-002-0000	291	25-24-101-001-0000	292	25-24-423-039-0000
291	25-22-401-012-0000	291	25-24-101-012-0000	292	25-24-426-001-0000
291	25-23-101-013-0000	291	25-24-102-025-0000	292	25-24-427-050-0000
293	25-27-100-030-0000	291	25-24-103-049-0000	292	25-24-431-001-0000
293	25-27-100-032-0000	291	25-24-104-049-0000	292	25-24-431-002-0000
293	25-27-103-001-0000	291	25-24-105-050-0000	292	25-24-431-003-0000
293	25-27-108-005-0000	291	25-24-106-049-0000	292	25-24-431-004-0000
293	25-27-108-009-0000	291	25-24-106-050-0000	292	25-24-431-005-0000
293	25-27-109-009-0000	291	25-24-107-017-0000	292	25-24-431-006-0000
293	25-27-110-041-0000	291	25-24-107-018-0000	292	25-24-431-007-0000
293	25-27-117-025-0000	291	25-24-108-049-0000	292	25-24-431-008-0000
293	25-27-128-003-0000	291	25-24-109-049-0000	292	25-24-431-009-0000
293	25-27-128-005-0000	291	25-24-110-048-0000	292	25-24-431-010-0000
293	25-27-128-008-0000	291	25-24-111-074-0000	292	25-24-431-011-0000
293	25-27-128-009-0000	291	25-24-111-075-0000	292	25-24-431-012-0000
293	25-27-129-018-0000	291	25-24-201-001-0000	292	25-24-431-013-0000
293	25-27-129-033-0000	291	02-52-420-205-0000	292	25-24-431-014-0000
293	25-27-129-037-0000	291	25-24-203-098-0000	292	25-24-431-015-0000
293	25-27-133-002-0000	291	25-24-204-049-0000	292	25-24-431-016-0000
293	25-27-200-009-0000	291	25-24-205-002-0000	292	25-24-431-017-0000
293	25-27-200-010-0000	291	25-24-207-024-0000	292	25-24-431-018-0000
293	25-27-200-012-0000	291	25-24-208-023-0000	292	25-24-431-019-0000
469	25-28-206-024-0000	291	25-24-208-024-0000	292	25-24-431-021-0000
470	25-28-428-005-0000	291	25-24-209-037-0000	292	25-24-431-022-0000
470	25-28-428-011-0000	291	25-24-209-043-0000	292	25-24-431-023-0000

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City of Chicago 2005 Scavenger Sales Request - Volume and Property Index Numbers cont'd

292	25-24-431-024-0000	298	26-07-302-007-0000	426	20-18-428-030-0000
292	25-24-431-025-0000	298	26-07-306-005-0000	426	20-18-429-038-0000
292	25-24-431-026-0000	298	26-07-311-003-0000	426	20-18-429-039-0000
292	25-24-431-027-0000	298	26-08-107-049-0000	427	20-19-105-045-0000
292	25-24-431-028-0000	298	26-08-109-012-0000	427	20-19-112-026-0000
292	25-24-431-029-0000	298	26-08-110-008-0000	427	20-19-112-029-0000
292	25-24-431-030-0000	301	26-18-211-017-0000	246	20-19-129-025-0000
292	25-24-431-031-0000	302	26-18-300-017-0000	427	20-19-200-004-0000
292	25-24-431-032-0000	302	26-19-101-027-0000	246	20-19-200-020-0000
292	25-24-431-033-0000	302	26-19-401-009-0000	427	20-19-203-001-0000
292	25-24-431-034-0000	302	26-20-300-033-0000	246	20-19-208-048-0000
292	25-24-431-035-0000	302	26-20-300-037-0000	246	20-19-209-008-0000
292	25-24-431-036-0000	303	26-30-404-003-0000	427	20-19-210-020-0000
292	25-24-431-037-0000	302	26-30-404-043-0000	427	20-19-223-032-0000
292	25-24-431-038-0000	303	26-30-405-001-0000	246	20-19-231-025-0000
292	25-24-431-039-0000	303	26-30-405-005-0000	246	20-19-231-026-0000
292	25-24-431-040-0000	303	26-30-405-009-0000	427	20-19-231-027-0000
292	25-24-431-041-0000	303	26-30-414-008-0000	427	20-19-231-034-0000
292	25-24-431-042-0000	304	26-31-409-023-0000	246	20-19-402-033-0000
292	25-24-431-043-0000	304	26-31-414-030-0000	428	20-19-405-027-0000
293	25-26-400-016-0000	304	26-32-114-010-0000	246	20-19-406-027-0000
293	25-26-400-017-0000	521	17-31-429-006-0000	417	20-07-322-002-0000
293	25-26-600-001-0000	415	20-06-100-066-0000	417	20-07-407-004-0000
294	25-36-100-027-0000	389	19-13-329-034-0000	417	20-07-410-022-0000
294	26-05-112-028-0000	403	19-24-405-004-0000	417	20-07-430-035-0000
295	26-05-301-006-0000	424	20-17-300-009-0000	418	20-08-101-049-0000
295	26-05-303-006-0000	245	20-18-116-022-0000	418	20-08-101-051-0000
295	26-05-310-027-0000	245	20-18-203-001-0000	418	20-08-101-052-0000
295	26-05-317-020-0000	425	20-18-204-001-0000	418	20-08-101-053-0000
296	26-06-216-031-0000	425	20-18-208-002-0000	418	20-08-124-048-0000
296	26-06-225-038-0000	425	20-18-208-019-0000	418	20-08-128-044-0000
297	26-06-411-001-0000	425	20-18-215-024-0000	418	20-08-130-002-0000
297	26-06-412-004-0000	425	20-18-215-040-0000	419	20-08-409-039-0000
297	26-06-416-012-0000	245	20-18-222-001-0000	422	20-16-300-020-0000
297	26-06-418-013-0000	425	20-18-223-025-0000	422	20-16-301-005-0000
297	26-06-418-014-0000	425	20-18-229-010-0000	422	20-16-315-004-0000
297	26-06-419-004-0000	245	20-18-229-020-0000	422	20-16-324-038-0000
297	26-06-419-008-0000	426	20-18-301-008-0000	423	20-17-102-009-0000
297	26-06-428-033-0000	426	20-18-309-019-0000	423	20-17-115-039-0000
297	26-07-105-001-0000	245	20-18-409-036-0000	423	20-17-115-043-0000
297	26-07-105-005-0000	426	20-18-412-018-0000	423	20-17-130-019-0000
297	26-07-157-019-0000	426	20-18-412-019-0000	423	20-17-224-015-0000
297	26-07-157-021-0000	426	20-18-422-024-0000	423	20-17-224-031-0000
297	26-07-164-008-0000	426	20-18-425-032-0000	423	20-17-225-030-0000
298	26-07-200-017-0000	245	20-18-426-015-0000	423	20-17-229-030-0000
298	26-07-201-010-0000	426	20-18-426-045-0000	423	20-17-229-032-0000
298	26-07-201-018-0000	426	20-18-428-026-0000	423	20-17-230-028-0000



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**City of Chicago 2005 Scavenger Sales Request - Volume and Property Index Numbers cont'd**

423	20-17-230-030-0000	429	20-20-229-041-0000	437	20-30-214-014-0000
423	20-17-231-017-0000	430	20-20-300-043-0000	438	20-30-432-017-0000
424	20-17-330-003-0000	430	20-20-315-001-0000	440	20-32-200-006-0000
424	20-17-400-046-0000	430	20-20-321-010-0000	440	20-32-200-033-0000
424	20-17-402-009-0000	430	20-20-326-043-0000	440	20-32-201-007-0000
424	20-17-404-009-0000	430	20-20-329-018-0000	440	20-32-202-030-0000
424	20-17-416-043-0000	430	20-20-331-025-0000	262	20-25-124-010-0000
424	20-17-416-044-0000	430	20-20-409-039-0000	265	20-26-323-002-0000
424	20-17-419-042-0000	430	20-20-414-041-0000	453	25-07-220-052-0000
424	20-17-422-043-0000	430	20-20-416-010-0000	453	25-07-220-056-0000
424	20-17-423-037-0000	430	20-20-424-001-0000	464	25-19-200-015-0000
424	20-17-425-022-0000	430	20-20-424-002-0000	464	25-19-200-016-0000
424	20-17-430-031-0000	430	20-20-425-014-0000	416	20-07-215-001-0000
426	20-18-300-031-0000	430	20-20-426-021-0000	418	20-08-205-020-0000
426	20-18-431-012-0000	433	20-28-109-039-0000	255	20-14-309-004-0000
427	20-19-207-004-0000	433	20-28-110-001-0000	255	20-14-317-030-0000
427	20-19-207-034-0000	433	20-28-114-001-0000	255	20-14-318-019-0000
429	20-20-102-003-0000	433	20-28-122-016-0000	257	20-15-102-001-0000
429	20-20-201-051-0000	433	20-28-217-001-0000	257	20-15-106-015-0000
429	20-20-202-037-0000	433	20-28-217-015-0000	257	20-15-306-003-0000
429	20-20-202-039-0000	433	20-28-300-028-0000	257	20-15-306-011-0000
429	20-20-203-010-0000	433	20-28-306-017-0000	257	20-15-315-009-0000
429	20-20-204-037-0000	433	20-28-307-007-0000	257	20-15-315-059-0000
429	20-20-205-018-0000	433	20-28-307-008-0000	257	20-15-404-001-0000
429	20-20-206-030-0000	433	20-28-307-009-0000	257	20-15-414-015-0000
429	20-20-209-002-0000	433	20-28-323-032-0000	257	20-15-419-028-0000
429	20-20-209-016-0000	434	20-29-103-024-0000	421	20-16-120-023-0000
429	20-20-209-017-0000	434	20-29-108-011-0000	422	20-16-419-001-0000
429	20-20-231-029-0000	434	20-29-109-028-0000	258	20-22-100-026-0000
428	20-19-327-020-0000	434	20-29-113-026-0000	258	20-22-203-009-0000
428	20-19-327-021-0000	434	20-29-119-053-0000	258	20-22-203-051-0000
428	20-19-327-037-0000	434	20-29-121-015-0000	258	20-22-204-023-0000
428	20-19-410-040-0000	434	20-29-124-028-0000	258	20-22-206-031-0000
428	20-19-413-004-0000	434	02-02-913-301-7000	258	20-22-211-040-0000
428	20-19-415-029-0000	435	20-29-201-009-0000	258	20-22-222-023-0000
428	20-19-419-062-0000	435	20-29-202-023-0000	259	20-22-306-040-0000
428	20-19-420-008-0000	435	20-29-208-003-0000	259	20-22-409-014-0000
428	20-19-421-008-0000	435	20-29-208-004-0000	259	20-22-409-015-0000
428	20-19-421-009-0000	435	20-29-213-007-0000	259	20-22-409-017-0000
428	20-19-421-010-0000	435	20-29-215-001-0000	259	20-22-409-020-0000
428	20-19-421-039-0000	435	20-29-218-012-0000	259	20-22-409-024-0000
428	20-19-429-009-0000	435	20-29-219-001-0000	259	20-22-416-019-0000
428	20-19-430-032-0000	436	20-29-415-022-0000	260	20-23-117-004-0000
429	20-20-109-039-0000	436	20-29-419-018-0000	260	20-23-117-023-0000
429	20-20-113-023-0000	436	20-29-421-017-0000	259	20-23-220-024-0000
429	20-20-116-001-0000	436	20-30-122-032-0000	440	20-32-105-010-0000
429	20-20-117-012-0000	437	20-30-201-013-0000	440	20-32-126-019-0000

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**City of Chicago 2005 Scavenger Sales Request - Volume and Property Index Numbers cont'd**

440	20-32-210-031-0000	567	16-22-206-037-0000	571	16-23-407-011-0000
440	20-32-216-043-0000	567	16-22-212-030-0000	571	16-23-413-006-0000
441	20-32-400-014-0000	567	16-22-212-031-0000	571	16-23-419-020-0000
442	20-33-125-018-0000	567	16-22-214-031-0000	571	16-24-104-015-0000
442	20-33-126-001-0000	567	16-22-215-022-0000	572	16-24-305-002-0000
442	20-33-126-007-0000	567	16-22-222-044-0000	600	17-21-133-002-0000
442	20-33-302-003-0000	567	16-22-223-019-0000	539	16-02-330-042-0000
442	20-33-303-009-0000	567	16-22-223-033-0000	541	16-03-235-028-0000
442	20-33-306-016-0000	567	16-22-224-007-0000	552	16-11-106-019-0000
442	20-33-306-049-0000	567	16-22-224-017-0000	552	16-11-113-044-0000
442	20-33-306-060-0000	567	16-22-228-012-0000	553	16-11-211-027-0000
442	20-33-310-029-0000	567	16-22-228-036-0000	553	16-11-220-002-0000
448	25-04-208-008-0000	567	16-22-228-040-0000	553	16-11-302-040-0000
450	25-05-308-019-0000	567	16-22-229-040-0000	553	16-11-304-002-0000
450	25-05-308-020-0000	567	16-22-229-041-0000	581	17-05-304-046-0000
450	25-05-330-042-0000	568	16-22-400-016-0000	549	16-09-228-012-0000
451	25-06-217-020-0000	568	16-22-401-004-0000	549	16-09-231-024-0000
451	25-06-217-021-0000	568	16-22-407-001-0000	550	16-09-301-005-0000
451	25-06-217-022-0000	568	16-22-407-040-0000	550	16-09-301-019-0000
454	25-08-216-005-0000	568	16-22-408-013-0000	550	16-09-301-028-0000
559	16-14-110-020-0000	568	16-22-412-037-0000	550	16-09-404-026-0000
559	16-14-113-026-0000	568	16-22-413-026-0000	550	16-09-405-008-0000
560	16-14-314-001-0000	568	16-22-416-004-0000	550	16-09-405-009-0000
560	16-14-323-009-0000	568	16-22-500-014-0000	550	16-09-412-020-0000
560	16-14-328-062-0000	569	16-23-104-017-0000	550	16-09-417-014-0000
561	16-14-405-001-0000	569	16-23-104-032-0000	550	16-09-418-012-0000
561	16-14-407-044-0000	569	16-23-107-005-0000	551	16-10-100-003-0000
561	16-15-116-001-0000	569	16-23-116-022-0000	551	16-10-102-007-0000
561	16-15-117-024-0000	569	16-23-118-011-0000	561	16-10-318-002-0000
561	16-15-118-005-0000	559	16-23-123-039-0000	551	16-10-321-019-0000
561	16-15-125-003-0000	569	16-23-125-004-0000	561	16-10-323-001-0000
568	16-15-129-001-0000	569	16-23-125-024-0000	561	16-10-324-001-0000
561	16-15-129-037-0000	569	16-23-125-025-0000	551	16-10-326-015-0000
561	16-15-132-001-0000	569	16-23-210-013-0000	551	16-10-331-034-0000
563	16-15-307-028-0000	569	16-23-214-030-0000	551	16-10-414-005-0000
563	16-15-312-038-0000	569	16-23-221-017-0000	561	16-10-425-029-0000
563	16-15-318-011-0000	570	16-23-306-009-0000	552	16-11-124-017-0000
563	16-15-407-036-0000	570	16-23-308-026-0000	553	16-11-310-044-0000
563	16-15-408-022-0000	570	16-23-309-023-0000	553	16-11-312-022-0000
563	16-15-408-023-0000	570	16-23-313-001-0000	554	16-11-411-001-0000
563	16-15-414-047-0000	570	16-23-313-021-0000	554	16-11-412-022-0000
563	16-15-418-041-0000	570	16-23-321-035-0000	554	16-11-412-035-0000
563	16-15-418-044-0000	570	16-23-326-011-0000	555	16-12-305-004-0000
563	16-15-425-017-0000	571	16-23-401-001-0000	555	16-12-416-014-0000
563	16-15-427-028-0000	571	16-23-401-038-0000	556	16-13-112-011-0000
567	16-22-201-003-0000	571	16-23-403-021-0000	556	16-13-115-006-0000
567	16-22-203-032-0000	571	16-23-406-027-0000	556	16-13-116-024-0000



**City of Chicago 2005 Scavenger Sales Request - Volume and Property Index Numbers cont'd**

557	16-13-213-016-0000	562	16-15-206-026-0000	564	16-16-121-001-0000
557	16-13-235-008-0000	562	16-15-206-029-0000	461	25-17-323-003-0000
557	16-13-328-022-0000	562	16-15-206-037-0000	461	25-17-324-010-0000
558	16-13-329-032-0000	562	16-15-207-023-0000	461	25-17-328-031-0000
559	16-13-405-010-0000	562	16-15-213-010-0000	464	25-19-203-003-0000
559	16-14-120-026-0000	563	16-15-304-016-0000	464	25-19-203-014-0000
560	16-14-200-001-0000	563	16-15-310-037-0000	464	25-19-203-025-0000
560	16-14-210-032-0000	563	16-15-312-007-0000	464	25-19-206-004-0000
560	16-14-213-013-0000	563	16-15-312-024-0000	466	25-20-420-036-0000
560	16-14-213-016-0000	572	16-24-207-036-0000	467	25-21-106-008-0000
561	16-15-100-008-0000	572	16-24-414-005-0000	467	25-21-225-033-0000
561	16-15-101-009-0000	548	16-08-200-009-0000	531	13-36-321-019-0000
561	16-15-107-043-0000	548	16-08-405-003-0000	364	13-31-101-009-0000
561	16-15-115-022-0000	548	16-08-416-005-0000	545	16-04-422-042-0000
562	16-15-200-013-0000	564	16-16-104-001-0000		
562	16-15-206-024-0000	564	16-16-105-008-0000		

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 274180). **The motion carried unanimously.**

**CITY OF HARVEY**

**NO CASH BID REQUEST**

Transmitting a Communication, dated November 8, 2005 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ERIC J. KELLOGG, Mayor, City of Harvey

The City of Harvey is hereby submitting a No Cash Bid application for scavenger sale bids. There are no third party requesters. Redevelopment will benefit the City with new tax revenue, new construction, and new economic activity. The City will retain legal counsel, obtain tax deeds and pay all acquisition costs. The City will report as required to the Cook County Office of Economic Development annually from the date of sale on each parcel for five years or until the development is completed, whichever occurs last.

**Project Summary:**

This no cash bid request is the first step of a citywide effort for redevelopment of abandoned tax-delinquent parcels. Most parcels are residential vacant lot suitable for new residual construction primarily for single-family homes. Some are vacant commercial lots. Some have abandoned houses, garages or commercial buildings. There is one vacant industrial lot and three lots that lie within a city street.

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This request is the result of the City's comprehensive block by block survey of every parcel in Harvey to identify tax delinquent forfeited parcels for future redevelopment. The no cash bids at the upcoming scavenger sale give the City an efficient, cost effective way to acquire these long abandoned properties for redevelopment. The current status of these tax delinquent parcels is a serious hindrance to redevelopment. The many years of taxes due are often more than the market values. Owners may be deceased, may have moved away or refuse to take responsibility for the property. Speculators from previous scavenger sales with minimal bids as low as \$250.00 control the selling of parcels, but do not take ownership, pay taxes or maintain the properties. With this program, the City can avoid these problems, obtain the parcels and present clear deeds to developers and, when needed, help them assemble adjacent parcels for a complete project.

The City has been a significant increase in developer investment and interest in Harvey in the past two years and is confident that by using this program we can facilitate new construction in coming years. We will issue requests for proposals in 2006 and expect to break ground on the first projects, likely new single-family homes. The City is committed to pay for costs to obtain deeds through 2006 and 2007. Under redevelopment agreements, the City will obtain reimbursement of our costs. In many cases the value of the land sold to developers will exceed our costs, providing revenue.

Although the resolution has 1516 parcels, the City of Harvey will only be requesting 457 parcels at this time due to the increased amount of liens and other legal issues associated with the additional parcels.

## City of Harvey 2005 Scavenger Sales Request – Volume and Property Index Numbers

028	28-12-425-032-0000	198	29-07-305-002-0000	198	29-07-326-015-0000
028	28-12-425-033-0000	198	29-07-307-007-0000	198	29-07-326-045-0000
028	28-12-425-034-0000	198	29-07-307-008-0000	198	29-07-330-001-0000
028	28-12-426-059-0000	198	29-07-307-017-0000	198	29-07-330-002-0000
028	28-12-438-003-0000	198	29-07-309-039-0000	198	29-07-330-003-0000
028	28-12-438-004-0000	198	29-07-310-021-0000	198	29-07-330-006-0000
198	29-07-302-031-0000	198	29-07-310-024-0000	198	29-07-330-007-0000
198	29-07-302-032-0000	198	29-07-310-037-0000	198	29-07-330-008-0000
198	29-07-302-033-0000	198	29-07-311-041-0000	198	29-07-330-009-0000
198	29-07-302-034-0000	198	29-07-311-042-0000	198	29-07-332-003-0000
198	29-07-302-035-0000	198	29-07-311-043-0000	198	29-07-332-015-0000
198	29-07-302-036-0000	198	29-07-311-049-0000	199	29-07-401-009-0000
198	29-07-303-029-0000	198	29-07-312-005-0000	199	29-07-402-053-0000
198	29-07-303-030-0000	198	29-07-312-006-0000	199	29-07-403-001-0000
198	29-07-303-032-0000	198	29-07-312-007-0000	199	29-07-403-026-0000
198	29-07-303-037-0000	198	29-07-312-008-0000	199	29-07-403-046-0000
198	29-07-303-038-0000	198	29-07-316-023-0000	199	29-07-404-024-0000
198	29-07-303-039-0000	198	29-07-316-024-0000	199	29-07-404-036-0000
198	29-07-303-040-0000	198	29-07-316-027-0000	199	29-07-405-057-0000
198	29-07-303-046-0000	198	29-07-316-028-0000	199	29-07-410-021-0000
198	29-07-303-057-0000	198	29-07-316-029-0000	199	29-07-410-022-0000
198	29-07-304-011-0000	198	29-07-319-003-0000	199	29-07-411-012-0000
198	29-07-304-015-0000	198	29-07-320-052-0000	199	29-07-411-013-0000
198	29-07-304-016-0000	198	29-07-321-037-0000	199	29-07-411-049-0000
198	29-07-304-017-0000	198	29-07-321-038-0000	199	29-07-411-052-0000
198	29-07-304-018-0000	198	29-07-326-013-0000	199	29-07-415-005-0000
198	29-07-304-019-0000	198	29-07-326-014-0000	199	29-07-415-006-0000

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**City of Harvey 2005 Scavenger Sales Request – Volume and Property Index Numbers cont'd**

199	29-07-416-016-0000	209	29-17-108-005-0000	209	29-17-310-019-0000
199	29-07-416-017-0000	209	29-17-111-032-0000	209	29-17-311-041-0000
199	29-07-416-053-0000	209	29-17-114-018-0000	209	29-17-312-020-0000
199	29-07-419-005-0000	209	29-17-114-019-0000	209	29-17-316-014-0000
199	29-07-419-006-0000	209	29-17-114-020-0000	209	29-17-316-015-0000
199	29-07-419-011-0000	209	29-17-114-036-0000	209	29-17-316-045-0000
199	29-07-423-027-0000	209	29-17-114-037-0000	209	29-17-316-046-0000
199	29-07-425-026-0000	209	29-17-115-039-0000	209	29-17-316-050-0000
199	29-07-428-001-0000	209	29-17-115-044-0000	209	29-17-317-019-0000
199	29-07-428-002-0000	209	29-17-115-047-0000	209	29-17-317-020-0000
199	29-07-428-005-0000	209	29-17-117-013-0000	209	29-17-317-025-0000
200	29-08-209-024-0000	209	29-17-117-014-0000	209	29-17-322-010-0000
200	29-08-210-019-0000	209	29-17-117-021-0000	209	29-17-322-012-0000
200	29-08-210-020-0000	209	29-17-121-032-0000	209	29-17-322-018-0000
200	29-08-221-055-0000	209	29-17-122-007-0000	209	29-17-322-024-0000
200	29-08-225-008-0000	209	29-17-122-017-0000	209	29-17-400-019-0000
200	29-08-225-009-0000	209	29-17-123-020-0000	209	29-17-400-035-0000
200	29-08-225-010-0000	209	29-17-200-018-0000	209	29-17-400-036-0000
200	29-08-225-013-0000	209	29-17-200-019-0000	209	29-17-407-043-0000
200	29-08-317-039-0000	209	29-17-200-020-0000	209	29-17-408-013-0000
200	29-08-317-040-0000	209	29-17-200-023-0000	209	29-17-409-040-0000
200	29-08-317-041-0000	209	29-17-205-002-0000	209	29-17-409-041-0000
200	29-08-418-004-0000	209	29-17-206-008-0000	209	29-17-409-042-0000
200	29-08-419-012-0000	209	29-17-206-009-0000	209	29-17-409-048-0000
200	29-08-419-030-0000	209	29-17-206-010-0000	209	29-17-410-017-0000
200	29-08-419-031-0000	209	29-17-206-011-0000	209	29-17-411-005-0000
200	29-08-422-023-0000	209	29-17-206-012-0000	209	29-17-411-006-0000
200	29-08-424-013-0000	209	29-17-206-013-0000	209	29-17-411-009-0000
200	29-08-424-014-0000	209	29-17-206-014-0000	209	29-17-411-015-0000
200	29-08-425-010-0000	209	29-17-210-036-0000	209	29-17-411-027-0000
200	29-08-425-011-0000	209	29-17-211-012-0000	209	29-17-413-012-0000
201	29-09-401-016-0000	209	29-17-211-013-0000	209	29-17-413-045-0000
201	29-09-401-018-0000	209	29-17-211-018-0000	209	29-17-414-001-0000
201	29-09-402-007-0000	209	29-17-214-003-0000	209	29-17-414-002-0000
201	29-09-404-007-0000	209	29-17-215-014-0000	209	29-17-414-003-0000
209	29-16-300-024-0000	209	29-17-215-015-0000	209	29-17-415-032-0000
209	29-16-300-025-0000	209	29-17-215-016-0000	209	29-17-415-033-0000
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209	29-16-302-032-0000	209	29-17-215-019-0000	209	29-17-418-019-0000
209	29-16-315-038-0000	209	29-17-215-025-0000	209	29-17-418-032-0000
209	29-16-316-023-0000	209	29-17-215-039-0000	209	29-17-418-033-0000
209	29-17-100-002-0000	209	29-17-216-020-0000	209	29-17-418-054-0000
209	29-17-100-003-0000	209	29-17-303-024-0000	210	29-18-100-028-0000
209	29-17-101-013-0000	209	29-17-303-031-0000	210	29-18-100-031-0000
209	29-17-105-026-0000	209	29-17-304-019-0000	210	29-18-100-038-0000
209	29-17-105-032-0000	209	29-17-310-018-0000	210	29-18-100-042-0000

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**City of Harvey 2005 Scavenger Sales Request – Volume and Property Index Numbers cont'd**

210	29-18-112-017-0000	210	29-18-204-031-0000	210	29-18-305-030-0000
210	29-18-112-032-0000	210	29-18-204-032-0000	210	29-18-305-030-0000
210	29-18-113-021-0000	210	29-18-204-033-0000	210	29-18-305-032-0000
210	29-18-113-022-0000	210	29-18-204-035-0000	210	29-18-305-033-0000
210	29-18-113-031-0000	210	29-18-204-036-0000	210	29-18-305-034-0000
210	29-18-114-009-0000	210	29-18-204-037-0000	210	29-18-305-035-0000
210	29-18-114-010-0000	210	29-18-204-038-0000	210	29-18-305-036-0000
210	29-18-114-014-0000	210	29-18-204-043-0000	210	29-18-305-037-0000
210	29-18-114-015-0000	210	29-18-204-044-0000	210	29-18-305-038-0000
210	29-18-114-044-0000	210	29-18-204-045-0000	210	29-18-305-039-0000
210	29-18-115-027-0000	210	29-18-205-023-0000	210	29-18-305-040-0000
210	29-18-115-035-0000	210	29-18-211-031-0000	210	29-18-305-041-0000
210	29-18-115-036-0000	210	29-18-211-034-0000	210	29-18-305-042-0000
210	29-18-116-026-0000	210	29-18-211-036-0000	210	29-18-305-043-0000
210	29-18-117-007-0000	210	29-18-211-037-0000	210	29-18-305-044-0000
210	29-18-118-013-0000	210	29-18-211-043-0000	210	29-18-305-045-0000
210	29-18-118-027-0000	210	29-18-212-002-0000	210	29-18-305-046-0000
210	29-18-119-001-0000	210	29-18-212-014-0000	210	29-18-305-047-0000
210	29-18-119-003-0000	210	29-18-212-021-0000	210	29-18-305-048-0000
210	29-18-119-006-0000	210	29-18-212-055-0000	210	29-18-305-049-0000
210	29-18-119-008-0000	210	29-18-218-026-0000	210	29-18-305-050-0000
210	29-18-120-030-0000	210	29-18-218-027-0000	210	29-18-305-051-0000
210	29-18-120-031-0000	210	29-18-224-010-0000	210	29-18-305-052-0000
210	29-18-120-033-0000	210	29-18-224-013-0000	210	29-18-305-053-0000
210	29-18-120-035-0000	210	29-18-224-014-0000	210	29-18-305-054-0000
210	29-18-120-036-0000	210	29-18-224-021-0000	210	29-18-305-055-0000
210	29-18-120-037-0000	210	29-18-224-022-0000	210	29-18-305-056-0000
210	29-18-120-038-0000	210	29-18-224-023-0000	210	29-18-305-057-0000
210	29-18-120-039-0000	210	29-18-224-036-0000	210	29-18-305-058-0000
210	29-18-120-055-0000	210	29-18-226-009-0000	210	29-18-305-059-0000
210	29-18-120-059-0000	210	29-18-226-010-0000	210	29-18-305-060-0000
210	29-18-120-064-0000	210	29-18-227-024-0000	210	29-18-305-061-0000
210	29-18-120-065-0000	210	29-18-231-002-0000	210	29-18-305-062-0000
210	29-18-120-066-0000	210	29-18-231-003-0000	210	29-18-305-063-0000
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210	29-18-120-072-0000	210	29-18-301-001-0000	210	29-18-305-065-0000
210	29-18-120-082-0000	210	29-18-301-002-0000	210	29-18-305-066-0000
210	29-18-120-084-0000	210	29-18-301-003-0000	210	29-18-305-067-0000
210	29-18-120-088-0000	210	29-18-301-012-0000	210	29-18-305-068-0000
210	29-18-120-093-0000	210	29-18-303-006-0000	210	29-18-305-069-0000
210	29-18-120-102-0000	210	29-18-303-019-0000	210	29-18-305-070-0000
210	29-18-120-112-0000	210	29-18-304-004-0000	210	29-18-305-071-0000
210	29-18-120-113-0000	210	29-18-304-016-0000	210	29-18-305-072-0000
210	29-18-120-118-0000	210	29-18-305-013-0000	210	29-18-305-073-0000
210	29-18-204-010-0000	210	29-18-305-014-0000	210	29-18-305-074-0000
210	29-18-204-028-0000	210	29-18-305-015-0000	210	29-18-305-075-0000
210	29-18-204-030-0000	210	29-18-305-029-0000	210	29-18-305-075-0000



**City of Harvey 2005 Scavenger Sales Request – Volume and Property Index Numbers cont'd**

210	29-18-305-076-0000	212	29-20-105-015-0000	213	29-19-204-020-0000
210	29-18-305-077-0000	212	29-20-105-018-0000	213	29-19-204-021-0000
210	29-18-305-078-0000	212	29-20-105-024-0000	213	29-19-204-023-0000
210	29-18-305-079-0000	212	29-20-105-025-0000	213	29-19-204-024-0000
210	29-18-305-080-0000	212	29-20-105-026-0000	213	29-19-204-025-0000
210	29-18-305-081-0000	212	29-20-105-027-0000	213	29-20-405-027-0000
210	29-18-306-008-0000	212	29-20-105-036-0000	213	29-20-405-044-0000
210	29-18-307-036-0000	212	29-20-105-037-0000	213	29-20-405-048-0000
210	29-18-311-014-0000	212	29-20-105-039-0000	213	29-20-405-060-0000
210	29-18-312-015-0000	212	29-20-105-040-0000	213	29-20-418-006-0000
210	29-18-312-021-0000	212	29-20-105-041-0000	213	29-20-418-007-0000
210	29-18-312-022-0000	212	29-20-105-042-0000	213	29-20-418-008-0000
210	29-18-327-009-0000	212	29-20-105-043-0000	213	29-20-418-009-0000
211	29-18-400-031-0000	212	29-20-105-044-0000	213	29-20-418-010-0000
212	29-20-100-047-0000	212	29-20-105-048-0000	213	29-20-418-011-0000
212	29-20-100-048-0000	212	29-20-113-007-0000	213	29-20-418-012-0000
212	29-20-103-011-0000	213	29-17-210-001-0000	213	29-20-418-013-0000
212	29-20-103-023-0000	213	29-17-210-002-0000	213	29-20-418-014-0000
212	29-20-104-008-0000	213	29-17-210-003-0000	213	29-20-418-018-0000
212	29-20-104-009-0000	213	29-17-210-004-0000	213	29-20-418-021-0000
212	29-20-104-010-0000	213	29-17-210-007-0000	213	29-20-418-026-0000
212	29-20-104-012-0000	213	29-17-210-008-0000	213	29-20-418-027-0000
212	29-20-104-031-0000	213	29-17-210-009-0000	213	29-20-418-028-0000
212	29-20-104-034-0000	213	29-17-210-010-0000	213	29-21-100-004-0000
212	29-20-104-035-0000	213	29-17-211-018-0000	213	29-21-100-005-0000
212	29-20-104-037-0000	213	29-17-212-012-0000	213	29-21-119-001-0000
212	29-20-104-039-0000	213	29-18-411-023-0000	213	29-21-119-002-0000
212	29-20-104-040-0000	213	29-18-411-024-0000	216	29-29-201-015-0000
212	29-20-104-041-0000	213	29-19-204-016-0000	216	29-29-201-016-0000
212	29-20-104-048-0000	213	29-19-204-017-0000	216	29-29-201-017-0000
212	29-20-105-001-0000	213	29-19-204-018-0000		
212	29-20-105-002-0000	213	29-19-204-019-0000		

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 274181). **The motion carried unanimously.**

**CITY OF MARKHAM**

**NO CASH BID REQUEST**

Transmitting a Communication, dated November 8, 2005 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DAVID WEBB, JR., Mayor, City of Markham

Re: City of Markham, No Cash Bid Application

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The City of Markham is hereby submitting a No Cash Bid application for parcels for redevelopment in our City of Markham. We are requesting these parcels at the scavenger sale or for over-the-counter bids. These parcels have been tax delinquent for several years and are a blight to our City of Markham. The City of Markham plans to market these parcels to developers for redevelopment to increase tax revenue to the City of Markham, local schools and other taxing bodies.

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
029	28-13-329-042-0000
032	28-23-101-002-0000
212	29-19-424-037-0000
212	29-19-424-038-0000
212	29-19-424-039-0000
212	29-19-424-040-0000

The Village will retain legal counsel, obtain tax deeds and pay all acquisition costs. The Village will report as required to the Cook County Office of Economic Development annually from the date of sale on each parcel for five years or until the development is completed, whichever occurs last. There are no third party requesters.

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Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 274182). **The motion carried unanimously.**

**VILLAGE OF RIVERDALE**

**NO CASH BID REQUEST**

Transmitting a Communication, dated November 8, 2005 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ZENOVIA G. EVANS, Village President, Village of Riverdale

Re: Village of Riverdale, No Cash Bid Program Application

The Village of Riverdale is hereby submitting a No Cash Bid application for parcels for redevelopment in our Village. We are requesting these parcels at the scavenger sale or for over-the-counter bids. These parcels have been tax delinquent for several years and are a blight to our Village. The Village plans to market these parcels to developers for redevelopment to increase tax revenue to the Village, local schools and other taxing bodies. Please find enclosed our Village resolution approving the No Cash Bid Program, title searches, photos and sidwell maps as required.

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<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
039	25-32-401-007-0000
039	25-32-401-012-0000
039	25-32-401-020-0000
039	25-32-401-025-0000
195	29-04-101-006-0000
195	29-04-101-071-0000
195	29-04-101-073-0000
195	29-04-104-006-0000
195	29-04-104-007-0000
195	29-04-108-023-0000
195	29-04-108-028-0000
195	29-04-207-039-0000
195	29-04-314-030-0000
195	29-04-407-028-0000
195	29-04-409-032-0000
196	29-05-201-022-0000
196	29-05-201-031-0000
196	29-05-201-032-0000
196	29-05-202-004-0000
196	29-05-202-010-0000
196	29-05-202-011-0000
196	29-05-202-012-0000
196	29-05-205-013-0000

The Village will retain legal counsel, obtain tax deeds and pay all acquisition costs. The Village will report as required to the Cook County Office of Economic Development annually from the date of sale on each parcel for five years or until the development is completed, whichever occurs last. There are no third party requesters.

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Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 274183). **The motion carried unanimously.**

**BID OPENING**

November 8, 2005

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, November 8, 2005 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JERRY BUTLER, Cook County Commissioner



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<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
05-53-294 Rebid	Maintenance and repair of the infant security intercom and nurse call/paging system	Provident Hospital of Cook County
05-53-506 Rebid	Steamfitter supplies (pipe, valves and fittings)	Oak Forest Hospital of Cook County
05-73-562 Rebid	Substance abuse treatment program	Sheriff's Department of Community Supervision and Intervention, Pre-Release Program
05-54-564 Rebid	Odor control services	Oak Forest Hospital of Cook County
05-73-573	Water treatment chemical services	Provident Hospital of Cook County
05-53-610 Rebid	Isolation Room Monitoring System Project at Oak Forest Hospital of Cook County	Office of Capital Planning and Policy
05-72-612	Hydraulic oil and lubricants	Highway Department
05-54-617	Poultry products	Bureau of Health Services
06-73-38	Linens (sheets, pillow cases, bath towels, etc.)	Oak Forest Hospital of Cook County
06-54-40	Seafood products	Bureau of Health Services
06-54-52	Milk products	Bureau of Health Services
06-54-53	Ice cream	Bureau of Health Services
06-15-501H	Blood culture bottles and monitoring system	Bureau of Health Services

**HIGHWAY BIDS**

<b><u>BID</u></b>	<b><u>SECTION</u></b>
1. New storage building and existing building rehabilitation Maintenance Facility District #4	03-7BLDG-05-MG
2. 88th Avenue, 87th Street to 79th Street	01-W3019-05-RP
3. Howard Street, New Gross Point Road, Tierney Drive to Edens Expressway West Frontage Road	02-A8626-02-FP
4. Electrical and mechanical item maintenance Various locations	06-8EMIM-34-GM Rebid

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By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated November 15, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Allied Health Professionals, Ltd.  
Agreement  
Contract No. 06-42-45**

For Physical, Occupational and Speech Therapy, for Oak Forest Hospital of Cook County, for the contract sum of \$200,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/12/05.

**Children's Memorial Hospital  
Agreement  
Contract No. 06-41-117**

For a Cooperative Educational Master Agreement for Clinical Training Program, for the Bureau of Health Services, through 6/30/15, as authorized by the Board of Commissioners 10/5/05.

**DePuy Spine Sales Limited Partnership  
Agreement  
Contract No. 06-42-27**

For Surgical Orthopaedic Implants, Fixative Devices, and Consumable Supplies, for the Bureau of Health Services, for the contract sum of \$1,050,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/12/05.

**Erie Family Health Center, Inc.  
Agreement  
Contract No. 06-41-114**

For a Cooperative Educational Master Agreement for Clinical Training Program, for the Bureau of Health Services, through 9/30/08, as authorized by the Board of Commissioners 10/5/05.

**Graphic Purchasing Solutions, LLC  
Agreement  
Contract No. 05-45-635**

For Printing of Various Envelopes for the Two (2) Elections to be Held in 2006, for the County Clerk's Office, Election Division, for the contract sum of \$199,000.00, as authorized by the Board of Commissioners 9/8/05.

**IBM Corporation  
Agreement  
Contract No. 05-41-651**

For Phase 2 of a State of the Art Interoperable Mobile Video and Data Network System, for the Bureau of Information Technology and Automation, for the contract sum of \$11,303,495.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/6/05.

**InteliStaf Healthcare, Inc.  
Agreement  
Contract No. 06-41-05**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

**Commissioner Peraica voted “no” on the above item.**

**Med-Call Health Care  
Agreement  
Contract No. 06-41-15**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$510,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

**Commissioner Peraica voted “no” on the above item.**

**Pro Med Staffing, Inc.  
Agreement  
Contract No. 06-41-04**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

**Commissioner Peraica voted “no” on the above item.**

**Resurrection Medical Center  
Agreement  
Contract No. 06-41-116**

For a Cooperative Educational Master Agreement for Clinical Training Program, for the Bureau of Health Services, through 6/30/15, as authorized by the Board of Commissioners 10/5/05.

**Canon Business Solutions-Central, Inc.  
Contract  
Contract No. 05-84-419 Rebid/Revised**

For Leasing of Digital Photocopiers on a Cost Per Copy Basis, as required for use by the Bureau of Administration, for the contract sum of \$2,946,436.80. This is a requirements contract for a period of sixty (60) months. Date Advertised 8/26/05. Date of Bid Opening 9/27/05. Date of Board Award 11/1/05.

**Job 1 Fire Protection  
Contract  
Contract No. 05-53-615**

For Maintenance, Repair and Inspection to Certify Fire Fighting Systems and Test Equipment, as required for use by the Department of Facilities Management, for the contract sum of \$81,672.45. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/16/05. Date of Bid Opening 9/27/05. Date of Board Award 11/1/05.

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**Midwest Transit Equipment, Inc.**  
**Contract**  
**Contract No. 05-82-427 Rebid**

For Bluebird 52-Passenger Prisoner Transport Buses, as required for use by the Sheriff's Office, for the contract sum of \$197,232.26. Date Advertised 9/16/05. Date of Bid Opening 9/27/05. Date of Board Award 11/1/05.

**Tabb Textile Company, Inc.**  
**Contract**  
**Contract No. 05-85-495**

For Towels, Sheets, Pillowcases and Washcloths, as required for use by the Department of Corrections, for the contract sum of \$169,832.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/22/05. Date of Bid Opening 9/13/05. Date of Board Award 11/1/05.

**Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)**  
**Contract**  
**Contract No. 05-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$330,759.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/14/05. Date of Bid Opening 8/23/05. Date of Board Award 11/1/05.

**Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)**  
**Contract**  
**Contract No. 05-15-189H**

For Monitors and Pacemaker Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$46,608.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/14/05. Date of Bid Opening 7/14/05. Date of Board Award 11/1/05.

**Bren Products Company**  
**Contract**  
**Contract No. 05-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$1,117,829.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/14/05. Date of Bid Opening 8/23/05. Date of Board Award 11/1/05.

**Ekla Corporation**  
**Contract**  
**Contract No. 05-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$989,327.23. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/14/05. Date of Bid Opening 8/23/05. Date of Board Award 11/1/05.

**Ekla Corporation**  
**Contract**  
**Contract No. 05-15-189H**

For Monitors and Pacemaker Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$45,399.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/14/05. Date of Bid Opening 7/14/05. Date of Board Award 11/1/05.

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**The JM Group, Inc.**  
**Contract**  
**Contract No. 05-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$149,137.84. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/14/05. Date of Bid Opening 8/23/05. Date of Board Award 11/1/05.

**JS Surgical, LLC**  
**Contract**  
**Contract No. 05-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$6,857.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/14/05. Date of Bid Opening 8/23/05. Date of Board Award 11/1/05.

**Midwest Medical Supply Company, LLC**  
**Contract**  
**Contract No. 05-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$412.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/14/05. Date of Bid Opening 8/23/05. Date of Board Award 11/1/05.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 05-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$205.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/14/05. Date of Bid Opening 8/23/05. Date of Board Award 11/1/05.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 05-15-189H**

For Monitors and Pacemaker Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$6,513.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/14/05. Date of Bid Opening 7/14/05. Date of Board Award 11/1/05.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 15, 2005

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Commissioner Daley, seconded by Commissioner Murphy, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Peraica voted "no" on Contract No. 06-41-05 with IntelliStaf Healthcare, Inc.; Contract No. 06-41-15 with Med-Call Health Care; and Contract No. 06-41-04 with Pro Med Staffing, Inc.**

**CONTRACTS AND BONDS - Highway Department**

Transmitting a Communication, dated October 18, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<b><u>ITEM</u></b>	<b><u>SECTION</u></b>	<b><u>BIDDER</u></b>
Group 4 - 2005: Willow Road (Thomas Street), Arlington Heights Road to Schoenbeck Road; and Schoenbeck Road Drainage Improvement, Camp McDonald Road to Dundee Road	02-A7814-03-FP     05-W1644-02-DR	Plote Construction, Inc.

Total Contract Amount: \$1,733,334.74. Date Advertised: August 29, 2005. Date of Bid Opening: September 13, 2005. Date of Board Award: October 5, 2005.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

November 15, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

Absent: Commissioner Maldonado (1)

JOURNAL OF PROCEEDINGS FOR NOVEMBER 15, 2005

Ladies and Gentlemen:

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

**SECTION 1**

273909 COUNTY HIGHWAY DEPARTMENT, Wally S. Kos, P.E. Superintendent of Highways, submitting for your approval an Intergovernmental Agreement/Resolution:

Intergovernmental Agreement between the County of Cook and the Illinois State Toll Highway Authority

Design construction and construction engineering

Lake-Cook Road,

Pfingsten Road to Waukegan Road (IL 43); and

Waukegan Road (IL 43) at the Edens Expressway Spur (I-94)

in the Village of Deerfield

Section: 05-A5021-07-RP

Centerline Mileage: 0.65 miles

Fiscal Impact: \$1,035,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-510**

**RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Illinois State Toll Highway Authority, said Agreement submitted, wherein the County will design and construct an improvement to Lake-Cook Road between Pfingsten Road and Waukegan Road (IL 43), including improvements along Waukegan Road south to the Edens Expressway Spur (I-94) and the Toll Authority will construct interchange improvements to Waukegan Road (IL 43) at the Edens Expressway Spur (I-94), to be identified as Cook County Section: 05-A5021-07-RP; that the County of Cook will reimburse the Toll Authority for fifty percent (50%) of the design costs (estimated County share \$67,000.00) and fifty percent (50%) of the construction and construction engineering costs (estimated County share \$888,000.00 for construction and \$80,000.00 for construction engineering) for the northbound Waukegan Road improvements (County total sum not to exceed \$1,035,000.00); and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Illinois State Toll Highway Authority.

November 15, 2005

273910 COUNTY HIGHWAY DEPARTMENT, Wally S. Kos, P.E. Superintendent of Highways, submitting for your approval a Reimbursement Agreement/Resolution:

Reimbursement Agreement between the County of Cook and Commonwealth Edison Company

Removal of existing company facilities,

Greenwood Road,

Chicago Street to 159th Street

in the City of Calumet City and the Village of Dolton

Section: 98-B8234-02-FP

Centerline Mileage: 3.00 miles

Fiscal Impact: \$170,000.00 (100% reimbursable by Commonwealth Edison Company) from the Motor Fuel Tax Fund (600-600 Account)



**05-R-511  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement with Commonwealth Edison Company (hereinafter Company), submitted, wherein the County will remove certain sections of existing Company facilities to be abandoned and re-engineer its improvement design plans to partially avoid conflict with Company facilities, and said facility removal and re-engineering involve additional costs to County for design engineering and construction costs as part of a proposed Cook County improvement along Greenwood Road, from Chicago Street to 159th Street, Section: 98-B8234-02-FP; that the Company will reimburse the County for its share of said additional costs for design engineering and actual construction costs, estimated \$170,000.00; and, the Highway Department is authorized and directed to return one (1) executed copy of said Agreement with this Resolution attached to Commonwealth Edison Company to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

November 15, 2005

**Vice Chairman Moreno, seconded by Commissioner Murphy, moved the approval of the above Communication Nos. 273909 and 273910. The motion carried.**

**SECTION 2**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval changes in plans and extra work in the construction of certain highway improvements.

- 273911 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B5332-02-CH. 138th Street at Halsted Street in the Village of Riverdale. Adjustment of quantities and new items. \$4,801.00 (Addition).
- 273912 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-B8234-02-FP. Greenwood Road, 159th Street to Chicago Street in the Village of Dolton. Adjustment of quantities and new items. \$277,875.11 (Deduction).
- 273913 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B7530-01-FP. 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad; 123rd Street at Cicero Avenue; 123rd Street at Kedzie Avenue; and Pulaski Road at 126th Street in the City of Blue Island and the Village of Alsip. Adjustment of quantities and new items. \$60,686.69 (Addition).

**Vice Chairman Moreno, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 273911, 273912 and 273913. The motion carried.**

**SECTION 3**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contracts.

- 1) Wolf Road,  
Plainfield Road to 55th Street  
Section: 02-W2222-01-FP  
in the Villages of Western Springs and Indian Head Park and Unincorporated Cook County  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: James D. Fiala Paving Company  
\$2,459,251.65

- 2) Traffic Signal Modernization  
7 Locations and 35 Locations LED Retrofit  
Section: 05-TSCMC-04-TL  
Various locations  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: H & H Electric Company  
\$511,796.20

**Vice Chairman Moreno, moved approval of the above awarded contracts. Seconded by Commissioner Murphy the motion carried.**

**Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

November 15, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Maldonado (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

263998 DOCKET #7633 - RSD River Road, LLC, Owners, 2108 Busse Highway, Des Plaines, Illinois 60016, Application (No. MA-04-01; Z04016). Submitted by Hamilton Homes, Inc., 800 Hart Road, #109, Barrington, Illinois 60010. Seeking a MAP AMENDMENT from the C-4 General Commercial District and partial R-5 Single Family Residence District to the R-7 General Residence District for a forty-one (41) unit townhome Planned Unit Development (if approved under SU-04-02) as amended in Section 36 in Wheeling Township. Property consists of approximately 4.33 acres located on the northwest corner of Morrison Avenue and Des Plaines River Road in Wheeling Township. Intended use: Single family attached townhouse development. Recommendation: That the application be granted for a Final Plat.

263999 DOCKET #7634 - RSD River Road, LLC, Owners, 2108 Busse Highway, Des Plaines, Illinois 60016, Application (No. SU-04-02; Z04017). Submitted by Hamilton Homes, Inc., 800 Hart Road, #109, Barrington, Illinois 60010. Seeking a SPECIAL USE in the R-7 General Residence District (if granted under companion MA-04-01) as amended for a forty-one (41) unit townhome Planned Unit Development in Section 36 of Wheeling Township. Property consists of approximately 4.33 acres located on the northwest corner of Morrison Avenue and DesPlaines River Road in Wheeling Township. Intended use: Single family attached townhouse development (41). Recommendation: That application be granted for a Final Plat.

The Final Plan is in conformance with the regulations of Article 9.33 of the Cook County Zoning Ordinance, and is in agreement with the previously approved Preliminary Plat granted on September 8, 2005.

**Commissioner Goslin, seconded by Commissioner Gorman, moved the approval of Communication Nos. 263998 and 263999. The motion carried.**

## **SECTION 2**

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

271461 KEITH AND DELORIS MORRIS, Owners, 20120 South Crawford Avenue, Matteson, Illinois, Application (No. SU-05-06; Z05083). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District to open existing building as a child care center and add additional parking, build a fenced in play area and create a u-turn driveway in Section 15 of Rich Township. Property consists of 0.98 of an acre located on the northwest corner of Blackstone and Crawford Avenue in Rich Township. Intended use: To turn existing building into a child care center, add additional parking, create u-turn driveway to improve traffic flow and build fenced play area.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

**Commissioner Murphy, seconded by Commissioner Butler, moved the approval of Communication No. 271461. The motion carried.**

### **05-O-48 ORDINANCE**

#### **AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN RICH TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Rich Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for a child day-care center in an existing building, add additional parking, build a fenced in play area and create a u-turn driveway in the C-4 General Commercial District; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7903 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Commissioners of Cook County, Illinois:

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Section 1: That a Special Use in the C-4 General Commercial District for a day-care center in an existing building, add additional parking, build a fenced in play area and create a u-turn driveway as set forth in the findings and recommendations of the Zoning Board of Appeals be granted.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

### LEGAL DESCRIPTION

Lots 3 & 4 in Bl. 5, in Arthur T. McIntosh & Co.'s Crawford Countryside Unit No. 1, in the NE 1/4 of Section 15, Township 35 North, Range 13, East of the 3rd Principal Meridian in Cook County, Illinois.

commonly described as approximately 0.98 acre, located on the northwest corner of Blackstone and Crawford Avenue in Rich Township.

Section 2: That the Special Use permit located in Rich Township of the Cook County Zoning Ordinance be and hereby is authorized.

Section 3: That this Ordinance under the provisions of Section 13.7.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void.

Approved and adopted this 15th day of November 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

### SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

274159     DOCKET #7962 – G. KONIARSKI, Owner Application: Variation to reduce corner side yard setback from 10 feet to 2 feet (existing) for a deck in the R-7 General Residence District. The subject property consists of approximately 0.07 of an acre, located on the northeast corner of Dee Road and Church Street in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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- 274160 DOCKET #7963 – W. HOFFBECK, Owner Application: Variation to reduce right interior side yard setback from 15 feet to 11 feet (existing); reduce left interior side yard setback from 15 feet to 5 feet (existing) for proposed sunroom addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.47 of an acre, located on the east side of Martin Drive, approximately 700 feet north of Northwest Highway in Palatine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 274161 DOCKET #7964 – C. GALASSI, Owner Application: Variation to reduce rear yard setback from 50 feet to 23 feet for proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.51 of an acre, located on the south side of 131st Street, approximately 200 feet west of 88th Street in Palos Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 274162 DOCKET #7965 – T. HAN, Owner Application: Variation to reduce left side yard setback from 10 feet to 2 feet (existing) for a deck in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the north side of William Avenue, approximately 209 feet east of Flora Avenue in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 274163 DOCKET #7966 – G. RYABIN, Owner Application: Variation to reduce rear yard setback from 50 feet to 44 feet (existing foundation) for a single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.54 of an acre, located on the east side of Hickory Court, approximately 691 feet north of Oakwood Road in Northfield Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 274164 DOCKET #7967 – C. DUMAGPI, III, Owner Application: Variation to increase height of fence in front yard from 3 feet to 6 feet for existing fence in the R-7 General Residence District. The subject property consists of approximately 0.09 of an acre, located on the west side of Dee Road, approximately 231 feet north of Dempster Street in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

**Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication Nos. 274159, 274160, 274161, 274162, 274163 and 274164. The motion carried.**

**Commissioner Sims moved to adjourn. Seconded by Commissioner Peraica, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Butler, seconded by Commissioner Moreno, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON FINANCE**

November 15, 2005

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Maldonado (1)

Ladies and Gentlemen:

#### **SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

#### **APPELLATE CASES**

273943 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,000.00 attorney fees regarding People of the State of Illinois v. B.T. Trial Court Nos. 00-JA-2160, 01-JA-2406, 01-JA-2407, 01-JA-2408, 01-JA-2409, 01-JA-2410 and 03-JA-11. Appellate Court No. 1-05-0638.



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- 273944 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$590.00 attorney fees regarding People of the State of Illinois v. Jerome B. Trial Court No. 05-JA-107. Appellate Court No. 1-05-1880.
- 273978 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$900.00 attorney fees regarding People of the State of Illinois v. Scott P. Trial Court No. 02-JA-126. Appellate Court No. 1-05-0447.
- 274096 ROBERT G. BLACK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$759.78 attorney fees regarding People of the State of Illinois v. Eric Green a/k/a Darren Gray. Trial Court No. 75-I-10224. Appellate Court No. 1-04-0989.

APPELLATE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$167,736.50
APPELLATE CASES TO BE APPROVED:	\$5,249.78
APPELLATE CASES APPROVED FOR FISCAL YEAR 2005:	\$172,986.28

**CAPITAL CASES**

CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00
CAPITAL CASES APPROVED FOR FISCAL YEAR 2005:	\$0.00

**NON-CAPITAL CASES**

- 274032 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$3,060.00 attorney fees for the defense of an indigent defendant, Walter J. Brzowski. Indictment No. 04-MCI-251499 (Non-Capital Case).
- 274040 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, presented by Jennifer E. Bae, Attorney, submitting an Order of Court for payment of \$3,182.50 expert witness fees (psychological evaluation) for the defense of an indigent defendant, Timothy Mabe. Indictment Nos. 00-CR-04599 and 00-CR-04600 (Non-Capital Cases).
- 274066 ANTHONY M. PETRONE, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Bryant Nocentelli. Indictment No. 03-CR-21585 (Non-Capital Case).
- 274068 JOHN D. REA, Attorney, submitting an Order of Court for payment of \$3,173.79 attorney fees for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15700 (Non-Capital Case).
- 274069 KEVIN CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$4,782.50 attorney fees for the defense of an indigent defendant, Evelyn Jackson. Indictment No. 00-CR-2191-02 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$830,547.18
NON-CAPITAL CASES TO BE APPROVED:	\$14,733.79
NON-CAPITAL CASES APPROVED FOR FISCAL YEAR 2005:	\$845,280.97

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$18,356.52
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$0.00
DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FOR FISCAL YEAR 2005:	\$18,356.52

**JUVENILE CASES**

- 273921 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,179.58 attorney fees for the defense of an indigent defendant, Derrick White, Father, re: O. Fluckes and J. White, minors. Indictment Nos. 04-JA-1251 and 04-JA-1252 (Juvenile Cases).
- 273922 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$964.00 attorney fees for the defense of an indigent defendant, Ricky Barlow, Father, re: the Barlow children, minors. Indictment Nos. 04-JA-02771 and 05-JA-00230 (Juvenile Cases).
- 273923 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, April Tyler, Mother, re: T. Yamamoto, a minor. Indictment No. 05-JA-001173 (Juvenile Case).
- 273924 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$634.00 attorney fees for the defense of an indigent defendant, Jockene Dillard, Mother, re: J. Dillard, a minor. Indictment No. 03-JA-01110 (Juvenile Case).
- 273925 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,621.00 attorney fees for the defense of indigent defendants, the Gary and Oliver children, minors. Indictment Nos. 03-JA-733 and 03-JA-734 (Juvenile Cases).
- 273926 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, R. Chaidez, a minor. Indictment No. 05-JD-00172 (Juvenile Case).
- 273927 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$707.50 attorney fees for the defense of an indigent defendant, Tameka Jackson, Mother, re: A. Washington, a minor. Indictment No. 95-JA-3682 (Juvenile Case).
- 273928 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, M. Phillips, a minor. Indictment No. 03-JD-60014 (Juvenile Case).
- 273929 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,210.00 attorney fees for the defense of an indigent defendant, Theresa Sanders, Mother, re: D. Nelson, a minor. Indictment No. 03-JA-001003 (Juvenile Case).
- 273930 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,268.51 attorney fees for the defense of an indigent defendant, Keesha Boyd, Mother, re: K. Boyd, a minor. Indictment No. 99-JA-01530 (Juvenile Case).

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- 273931 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$895.00 attorney fees for the defense of an indigent defendant, S. Jones, a minor. Indictment No. 05-JA-127 (Juvenile Case).
- 273932 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Tonya Willis, Mother, re: R. Smith, a minor. Indictment No. 97-JA-22 (Juvenile Case).
- 273933 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, J. Wallace, a minor. Indictment No. 05-JA-128 (Juvenile Case).
- 273934 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,045.00 attorney fees for the defense of an indigent defendant, A. Richardson, a minor. Indictment No. 04-JA-1314 (Juvenile Case).
- 273935 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,435.00 attorney fees for the defense of an indigent defendant, Kareem Guyton, Sr., Father, re: K. Guyton, a minor. Indictment No. 04-JA-208 (Juvenile Case).
- 273936 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,092.50 attorney fees for the defense of indigent defendants, the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).
- 273937 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$714.00 attorney fees for the defense of indigent defendants, the Taylor children, minors. Indictment Nos. 04-JA-0080 and 04-JA-0081 (Juvenile Cases).
- 273938 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, William Pearson, Father, re: J. Pearson, a minor. Indictment No. 04-JA-631 (Juvenile Case).
- 273939 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, Queenester Grandberry, Mother, re: K. Muhammad, a minor. Indictment No. 96-JA-6316 (Juvenile Case).
- 273940 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,510.00 attorney fees for the defense of an indigent defendant, William Tedford, Father, re: V. Johnson, a minor. Indictment No. 03-JA-951 (Juvenile Case).
- 273941 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,277.48 attorney fees for the defense of an indigent defendant, J. Toney, a minor. Indictment No. 03-JA-00222 (Juvenile Case).
- 273942 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Roosevelt Qualls, Father, re: R. Qualls, a minor. Indictment No. 01-JA-02341 (Juvenile Case).
- 273945 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Annette Hernandez, Mother, re: G. Hernandez, a minor. Indictment No. 03-JA-142 (Juvenile Case).

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- 273946 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Robynne Easley, Guardian, re: B. Easley, a minor. Indictment No. 00-JA-1334 (Juvenile Case).
- 273947 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$975.07 attorney fees for the defense of an indigent defendant, Brenda Holden, Mother, re: the Holden children, minors. Indictment Nos. 05-JA-00118 and 05-JA-00119 (Juvenile Cases).
- 273948 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$874.25 attorney fees for the defense of an indigent defendant, Tony Alexander, Father, re: T. Alexander, a minor. Indictment No. 03-JA-831 (Juvenile Case).
- 273979 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$388.00 attorney fees for the defense of an indigent defendant, Christopher Taylor, Father, re: T. Taylor, a minor. Indictment No. 05-JA-885 (Juvenile Case).
- 273981 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,370.00 attorney fees for the defense of an indigent defendant, Mary McLaurin, Mother, re: J. Mallory, a minor. Indictment No. 03-JA-01576 (Juvenile Case).
- 273982 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$2,960.00 attorney fees for the defense of an indigent defendant, Latrina Hilliard, Mother, re: J. Edins, a minor. Indictment No. 02-JA-00442 (Juvenile Case).
- 273983 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,001.42 attorney fees for the defense of an indigent defendant, Maurice Staten, Father, re: C. Staten, a minor. Indictment No. 94-JA-3412 (Juvenile Case).
- 273986 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Debra Rimmer, Mother, re: M. Griffin, a minor. Indictment No. 02-JA-1084 (Juvenile Case).
- 274033 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of indigent defendants, the Howard children, minors. Indictment Nos. 04-JA-1171 and 04-JA-1172 (Juvenile Cases).
- 274034 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,074.90 attorney fees for the defense of an indigent defendant, Glenn Sweeney, Father, re: T. Sweeney, a minor. Indictment No. 04-JA-1132 (Juvenile Case).
- 274035 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$504.58 attorney fees for the defense of an indigent defendant, Domanick Adams, Father, re: the Tribble children, minors. Indictment Nos. 03-JA-690 and 03-JA-692 (Juvenile Cases).
- 274036 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$997.50 attorney fees for the defense of an indigent defendant, Charles Wilson, Sr., Father, re: C. Wilson, a minor. Indictment No. 05-JA-00769 (Juvenile Case).

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- 274037 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,457.50 attorney fees for the defense of an indigent defendant, Brian Hall, Father, re: T. Hall, a minor. Indictment No. 03-JA-00066 (Juvenile Case).
- 274038 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$4,160.00 attorney fees for the defense of an indigent defendant, Willie Mae Crofett, Mother, re: the Anderson and Crofett children, minors. Indictment Nos. 99-JA-2764, 99-JA-2765, 99-JA-2766, 99-JA-2767 and 99-JA-2768 (Juvenile Cases).
- 274039 LOREN B. MIDDLETON, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, R. Williams, a minor. Indictment No. 03-JD-60936 (Juvenile Case).
- 274044 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,870.00 attorney fees for the defense of an indigent defendant, Darzell Dunn, Father, re: D Rounds, a minor. Indictment No. 04-JA-1366 (Juvenile Case).
- 274070 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, Lawrence Sutterlin, Father, re: A. Sutterlin, a minor. Indictment No. 96-JA-5998 (Juvenile Case).
- 274071 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,506.34 attorney fees for the defense of an indigent defendant, Michelle Jennings, Mother, re: the Jennings, Moore and Spearman children, minors. Indictment Nos. 00-JA-01537, 03-JA-00589 and 03-JA-01531 (Juvenile Cases).
- 274072 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,806.34 attorney fees for the defense of an indigent defendant, Sharon Gladney, Mother, re: B. Walker, a minor. Indictment No. 03-JA-00664 (Juvenile Case).
- 274073 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, Ricky Harvey, Father, re: R. Harvey, a minor. Indictment No. 04-JA-444 (Juvenile Case).
- 274074 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,325.00 attorney fees for the defense of an indigent defendant, Pamala Sanders, Mother, re: E. Mills, a minor. Indictment No. 04-JD-00623 (Juvenile Case).
- 274075 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,155.00 attorney fees for the defense of indigent defendants, A. Payton and J. Rodez, minors. Indictment Nos. 98-JA-1401 and 00-JA-1363 (Juvenile Cases).
- 274076 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$501.00 attorney fees for the defense of an indigent defendant, A. Powell, a minor. Indictment No. 04-JD-511 (Juvenile Case).
- 274078 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$4,450.00 attorney fees for the defense of an indigent defendant, Solomon Nwosisi, Father, re: M. Nwosisi, a minor. Indictment No. 01-JA-1586 (Juvenile Case).



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- 274079 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$3,173.96 attorney fees for the defense of an indigent defendant, Cindy Paredes, Mother, re: A. Alfaro, a minor. Indictment No. 02-JA-00873 (Juvenile Case).
- 274081 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Sean Covington, Father, re: the Covington children, minors. Indictment Nos. 00-JA-01073 and 03-JA-01368 (Juvenile Cases).
- 274082 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Meshach Augustine, Father, re: I. Tiggens, a minor. Indictment No. 03-JA-01197 (Juvenile Case).
- 274084 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of an indigent defendant, Taofiq Afonja, Father, re: S. Walker, a minor. Indictment No. 05-JA-00508 (Juvenile Case).
- 274085 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, Elliott Smith, Father, re: M. Smith, a minor. Indictment No. 02-JA-00168 (Juvenile Case).
- 274087 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for the defense of an indigent defendant, Cecil Davis, Father, re: M. Wells, a minor. Indictment No. 02-JA-01698 (Juvenile Case).
- 274088 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$197.50 attorney fees for the defense of an indigent defendant, Kyle Davis, Sr., Father, re: K. Davis, a minor. Indictment No. 03-JA-00852 (Juvenile Case).
- 274089 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,919.00 attorney fees for the defense of an indigent defendant, Anna Foster, Guardian and Grandmother, re: the Cox and St. Pierre children, minors. Indictment Nos. 98-JA-02105, 98-JA-02106 and 99-JA-00251 (Juvenile Cases).
- 274091 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$5,310.00 attorney fees for the defense of an indigent defendant, Marvencia Williams, Mother, re: the Burns, Mines, Tharpe and Williams children, minors. Indictment Nos. 00-JA-00453, 00-JA-00454, 00-JA-00455, 00-JA-00456, 00-JA-00457, 00-JA-00458, 00-JA-00459 and 00-JA-00460 (Juvenile Cases).
- 274092 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,850.00 attorney fees for the defense of an indigent defendant, J. Dillard, a minor. Indictment No. 03-JA-1110 (Juvenile Case).
- 274093 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,425.00 attorney fees for the defense of an indigent defendant, Danita Sanders, Mother, re: A. Sanders, a minor. Indictment No. 03-JA-00167 (Juvenile Case).
- 274136 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, A. Young, a minor. Indictment No. 04-JA-259 (Juvenile Case).

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- 274137 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Brian Holt, Father, re: the Holt child, a minor. Indictment No. 03-JA-1400 (Juvenile Case).
- 274139 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,110.00 attorney fees for the defense of an indigent defendant, Tracy Alexander, Mother, re: L. Smith, a minor. Indictment No. 01-JA-372 (Juvenile Case).
- 274140 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$982.50 attorney fees for the defense of an indigent defendant, John Benford, Father, re: the Benford children, minors. Indictment Nos. 95-JA-00751 and 95-JA-00752 (Juvenile Cases).
- 274143 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,307.50 attorney fees for the defense of an indigent defendant, R. Lowe, a minor. Indictment No. 98-JA-2408 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$2,470,546.55
JUVENILE CASES TO BE APPROVED:	\$81,758.43
JUVENILE CASES APPROVED FOR FISCAL YEAR 2005:	\$2,552,304.98

**SPECIAL COURT CASES**

- 274116 FREEBORN & PETERS, LLP, Joseph P. Roddy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,728.04 attorney fees and expenses regarding Bolden, et al. v. Cook County, et al., Case No. 03-CH-16773 (USDC No. 03-C-5617), for the months of May through August 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 274117 HOOKS LAW OFFICES, P.C., William H. Hooks, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,233.90 attorney fees and expenses regarding Rev. Harold E. Bailey, et al. v. Michael F. Sheahan, Case No. 03-CH-11511, for the period of April 9 through August 26, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 274118 SCHOEN, MANGAN & SMITH, LTD., Lee J. Schoen, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,119.65 attorney fees and expenses regarding Kevin Tomkins v. County of Cook, William Chambers, Independent Executor of the Estate of Michael P. Chambers, deceased, Case No. 01-L-527 (Petition for Appointment of Special State's Attorney, Case No. 02-CH-1227), for the months of July through September 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.



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- 274119 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,339.03 attorney fees and expenses (\$17,936.00 of which is for professional services for the period of April 4 through May 31, 2005 and July 3 through August 30, 2005, and \$403.03 of which is for expenses paid for the period of April 7 through August 19, 2005) regarding Gaylor Cobbs v. Michael F. Sheahan, Case No. 03-C-3841 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-00618). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 274120 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,463.14 attorney fees and expenses (\$11,926.50 of which is for professional services for the period of April 11 through June 28, 2005, and \$11,536.64 of which is for expenses paid for the period of December 31, 2004 through June 16, 2005) regarding Denis Micnerski v. Michael F. Sheahan, et al., Case Nos. 02-C-7025 and 03-C-5742 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-11409). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 274124 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, John T. Roache, Wallace C. Solberg and Joel C. Griswold, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,628.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of February 18 through March 31, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**CHAIRMAN DALEY VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 274125 SHEFSKY & FROELICH, LTD., Barton J. O'Brien, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$26,616.85 attorney fees and expenses regarding Cory M. Simmons and Dominique Mapp v. Michael F. Sheahan, et al., Case No. 99-CH-9799, for the period of June 2, 2004 through April 6, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

- 274126 SHEFSKY & FROELICH, LTD., John F. Kennedy, Lynn A. Ellenberger and Barton J. O'Brien, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$28,244.39 attorney fees and expenses regarding Verna Reed, et al. v. County of Cook, et al., Case No. 03-L-010075, for the period of January 20 through March 17, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

- 274127 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$45,931.29 attorney fees and expenses regarding William R. Chambers, Independent Executor of the Estate of Michael P. Chambers, deceased v. Michael F. Sheahan, et al., Case No. 00-L-000527, for the month of August 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 274129 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$50,919.79 attorney fees and expenses regarding Petition of Special State's Attorney, Case No. 03-GJ-384 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-11834), for the period of April 18, 2003 through August 19, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 274130 HOOKS LAW OFFICES, P.C., William H. Hooks, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,347.38 attorney fees and expenses regarding Julie Harmon, Cook County Illinois Public Defender; and Jeffrey Howard, Cook County Illinois Public Defender, Madison Hobley v. Jon Burge, et al., Case No. 03-C-3678, for the period of May 23 through September 2, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER GORMAN VOTED PRESENT ON THE ABOVE ITEM.**

- 274138 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, John T. Roache, Wallace C. Solberg and Joel C. Griswold, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$22,357.09 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of April 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**CHAIRMAN DALEY VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 274141 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, John T. Roache, Wallace C. Solberg and Joel C. Griswold, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,140.80 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of May 3 through June 30, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**CHAIRMAN DALEY VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

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- 274142 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, John T. Roache, Wallace C. Solberg and Joel C. Griswold, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,578.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of July 2-31, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**CHAIRMAN DALEY VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

SPECIAL COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$3,522,042.91
SPECIAL COURT CASES TO BE APPROVED:	\$299,647.35
SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2005:	\$3,821,690.26

**SPECIAL COURT CRIMINAL CASES**

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$1,829,820.21
SPECIAL COURT CRIMINAL CASES TO BE APPROVED:	\$0.00
SPECIAL COURT CRIMINAL CASES APPROVED FOR FISCAL YEAR 2005:	\$1,829,820.21

**TRAFFIC COURT CASES**

TRAFFIC COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$747.50
TRAFFIC COURT CASES TO BE APPROVED:	\$0.00
TRAFFIC COURT CASES APPROVED FOR FISCAL YEAR 2005:	\$747.50

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 274049 REACTIVE & EXPLOSIVE MATERIALS TRAINING CORPORATION (REMTC), Branchville, New Jersey, submitting invoice totaling \$30,200.00, full payment for Contract No. 05-45-457, for one (1) mobile thermal destruction unit mounted on a double axle trailer including transportation and training for the Sheriff's Police Department (769-549 Account). Purchase Order No. 146617, approved by County Board May 17, 2005.
- 274050 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$31,500.00, full payment for Contract No. 04-84-874 Rebid, to furnish and install carpeting and ESD modular carpet tiles for the Sheriff's Police Department (537-530 Account). Purchase Order No. 145935, approved by County Board May 17, 2005.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 274051 AMERICAN UNIVERSITY, Washington, D.C., submitting invoice totaling \$44,000.00, full payment for Contract No. 05-45-352, to conduct a felony case study and related training for the Judicial Advisory Council (205-260 Account). Purchase Order No. 146354, approved by County Board October 5, 2004 and July 12, 2005.
- 274052 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$41,772.00, full payment for Contract No. 04-82-826, for an animal control vehicle with Mavron animal transport attachment for the Animal Control Department (510-549 Account). Purchase Order No. 145077, approved by County Board March 1, 2005.
- 274054 CHICAGO DAILY LAW BULLETIN, Chicago, Illinois, submitting invoice totaling \$93,301.00, full payment for Contract No. 05-45-583, for subscriptions to the Chicago Daily Law Bulletin and the Chicago Law Journal for the Circuit Court of Cook County, Judiciary (300-353 Account). Purchase Order No. 147876, approved by County Board July 12, 2005.
- 274059 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$38,500.00, part payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Judiciary, for the month of August 2005 (300-353 Account). (See Comm. No. 273424). Purchase Order No. 142590, approved by County Board September 8, 2004.
- 274060 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$351,615.05, part payment for Contract No. 03-51-624 Rebid, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of September 2005 (211-445 Account). (See Comm. No. 273127). Purchase Order No. 142493, approved by County Board October 7, 2003 and May 3, 2005.

**COMMISSIONERS MORENO, PERAICA AND SUFFREDIN VOTED PRESENT,  
AND COMMISSIONER QUIGLEY VOTED NO ON THE ABOVE ITEM.**

- 274061 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting nine (9) invoices totaling \$182,403.15, part payment for Contract No. 05-41-60, for publication of the triennial and non-triennial 2005 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 272494). Purchase Order No. 142526, approved by County Board September 8, 2004.
- 274065 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$76,782.37, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of September 2005 (490-440 Account). (See Comm. No. 273125). Purchase Order No. 142636, approved by County Board August 1, 2002.
- 274095 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$119,080.00, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, Circuit Court of Cook County, for the month of September 2005 (326-249 Account). (See Comm. No. 273422). Purchase Order No. 143685, approved by County Board September 4, 2003.

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- 274099 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,251.39, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of September 2005 (490-440 Account). (See Comm. No. 273126). Purchase Order No. 142640, approved by County Board November 2, 2000.
- 274102 G4S JUSTICE SERVICES, INC. (formerly ADT Security Services, Inc.), Pittsburgh, Pennsylvania, submitting invoice totaling \$26,250.00, part payment for Contract No. 05-45-440, for maintenance of the electronic monitoring system for the Sheriff's Department of Community Supervision and Intervention, for the month September 2005 (236-449 Account). (See Comm. No. 273681). Purchase Order No. 146602, approved by County Board April 6, 2005.
- 274113 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting three (3) invoices totaling \$117,611.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the County Clerk's Office, Election Division (524-579 Account). Purchase Order No. 147297, approved by County Board September 21, 2004 and September 8, 2005.
- 274144 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$29,653.69, part payment for Contract No. 02-43-195, for non-Microsoft computer software and software support services for the New Domestic Violence Courthouse Infrastructure for the Office of Capital Planning and Policy, by the Bureau of Information Technology & Automation (717/009-579 Account). Purchase Order No. 147384, approved by County Board September 20, 2001, November 7, 2002 and April 6, 2005.
- 274145 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$33,245.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for Provident Hospital of Cook County, by the Bureau of Information Technology & Automation (717/009-579 Account). Purchase Order No. 147296, approved by County Board September 21, 2004 and September 8, 2005.
- 274146 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$156,299.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the Clerk of the Circuit Court offices in the New Domestic Violence Courthouse for the Office of Capital Planning and Policy, by the Bureau of Information Technology & Automation (717/009-579 Account). Purchase Order No. 147100, approved by County Board September 21, 2004 and September 8, 2005.
- 274147 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$838,053.00, 25th part payment for Contract No. 02-53-1211 Rebid, for the Division II renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of September 2005. Bond Issue (20000 Account). (See Comm. No. 273355). Purchase Order No. 133433, approved by County Board June 17, 2003.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**



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- 274148 XEROX CORPORATION, Los Angeles, California, submitting invoice totaling \$64,478.18, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, for the month of September 2005 (714/012-579 Account). (See Comm. No. 273616). Purchase Order No. 147257, approved by County Board March 18, 2003.
- 274149 AVAYA, INC., Hickory Hills, Illinois, submitting invoice totaling \$388,395.05, part payment for Contract No. 05-45-530, for telecommunications hardware, software and services for the new Domestic Violence Courthouse for the Bureau of Information Technology & Automation. Bond Issue (37000 Account). Purchase Order No. 146932, approved by County Board February 1, 2005.
- 274150 HENRICKSEN & COMPANY, INC., Itasca, Illinois, submitting invoice totaling \$637,053.40, 4th part payment for Contract No. 04-53-588, for furniture for the New Domestic Violence Courthouse for the Office of Capital Planning and Policy. Bond Issue (37000 Account). (See Comm. No. 273312). Purchase Order No. 139984, approved by County Board June 15, 2004.
- 274151 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$117,350.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the Circuit Court of Cook County's offices in the New Domestic Violence Courthouse for the Office of Capital Planning and Policy, by the Bureau of Information Technology & Automation (717/009-579 Account). Purchase Order No. 147107, approved by County Board September 21, 2004 and September 8, 2005.
- 274152 DELOITTE CONSULTING, LLP, Atlanta, Georgia, submitting two (2) invoices totaling \$216,730.00, part payment for Contract No. 04-45-668, to provide and implement an integrated cashiering and security system to support cash management, physical site security, and case initiation for the Clerk of the Circuit Court, for the months of September and October 2005 (715/335-579 Account). (See Comm. No. 272112). Purchase Order No. 137590, approved by County Board April 15, 2003 and July 13, 2004.
- 274153 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$151,114.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the State's Attorney's Offices' in the New Domestic Violence Courthouse for the Office of Capital Planning and Policy, by the Bureau of Information Technology & Automation (717/009-579 Account). Purchase Order No. 147111, approved by County Board September 21, 2004 and September 8, 2005.
- 274155 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$154,770.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the Department of Office Technology, Bureau of Information Technology & Automation (717/009-579 Account). Purchase Order No. 147298, approved by County Board September 21, 2004 and September 8, 2005.
- 274156 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$30,875.00, part payment for Contract No. 04-43-879, for computer hardware and software support services for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 147604, approved by County Board September 21, 2004 and September 8, 2005.

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- 274157     SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$200,179.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 147446, approved by County Board September 21, 2004 and September 8, 2005.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 274058     MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$25,084.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for Stroger Hospital of Cook County, for the month of August 2005 (897-450 Account). (See Comm. No. 273579). Purchase Order No. 145945, approved by County Board May 17, 2005.
- 274062     RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting seven (7) invoices totaling \$204,913.00, part payment for Contract No. 04-41-597, for electrophysiology studies, implementation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, on various dates in the months of April through June 2005 (897-272 Account). (See Comm. No. 271678). Purchase Order No. 143528, approved by County Board April 8, 2004.
- 274063     RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$135,275.00, part payment for Contract No. 04-41-598, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, on various dates in the months of May and June 2005 (897-272 Account). (See Comm. No. 271675). Purchase Order No. 142638, approved by County Board April 8, 2004.
- 274064     RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$49,211.41, part payment for Contract No. 04-45-722, for specialized laboratory testing services for genetic diseases for Stroger Hospital of Cook County, for the month of August 2005 (897-278 Account). (See Comm. No. 273327). Purchase Order No. 143538, approved by County Board June 3, 2004.
- 274067     ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$30,420.00, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the week ending October 8, 2005 (897-222 Account). (See Comm. No. 273838). Purchase Order No. 143249, approved by County Board June 15, 2004.



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- 274077 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$125,077.70, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the period of September 16-30, 2005 (897-368 Account). (See Comm. No. 273871). Purchase Order No. 142561, approved by County Board January 22, 2004.
- 274080 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$37,919.05, part payment for Contract No. 04-72-693, for reagents and consumable supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the month of June 2005 (897-540 Account). (See Comm. No. 273321). Purchase Order No. 145112, approved by County Board September 21, 2004.
- 274083 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting three (3) invoices totaling \$174,837.57, part payment for Contract No. 01-43-450, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Otolaryngology Program and Orthopaedic Surgery Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the months of March through May 2005 (897-272 Account). (See Comm. No. 273341). Purchase Order No. 142960, approved by County Board December 5, 2000, January 9, 2003, November 16, 2004 and June 30, 2005.
- 274086 MARELLA L. HANUMADASS, M.D., Oak Brook, Illinois, submitting invoice totaling \$32,000.00, part payment for Contract No. 04-41-842, for professional services as Interim Chairman of the Burn Unit for Stroger Hospital of Cook County, for the period of September 1-20, 2005 (897-272 Account). (See Comm. No. 272791). Purchase Order No. 145095, approved by County Board September 21, 2004 and March 15, 2005.
- 274090 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of September 2005 (897-278 Account). (See Comm. No. 273349). Purchase Order No. 143687, approved by County Board November 16, 2004.
- 274094 SMITH-THOMAS-WILLIAMS, INC., New York, New York, submitting four (4) invoices totaling \$60,320.00, part payment for Contract No. 05-72-271, for radiology and pathology laboratory temporary staffing services for Stroger Hospital of Cook County, for the period of September 11-24, 2005 (897-260 Account). (See Comm. No. 273329). Purchase Order No. 145910, approved by County Board May 17, 2005.
- 274097 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$545,145.44, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of September 2005 (897-260 Account). (See Comm. No. 273331). Purchase Order No. 144371, approved by County Board November 23, 1999, March 7, 2002 and December 14, 2004.

**COMMISSIONERS GORMAN AND PERAICA VOTED NO ON THE ABOVE ITEM.**

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- 274098 NATIONAL ANESTHESIA SERVICES, INC., Beverly Hills, Michigan, submitting twenty (20) invoices totaling \$151,847.63, part payment for Contract No. 03-41-497, for anesthesiology staffing services for Stroger Hospital of Cook County, on various dates in the months of June through August 2005 (897-272 Account). Purchase Order No. 145093, approved by County Board February 4, 2003.
- 274100 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$34,212.34, part payment for Contract No. 03-41-787, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the month of October 2005 (891-272 Account). (See Comm. No. 273889). Purchase Order No. 144830, approved by County Board June 3, 2003.
- 274101 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of October 16-31, 2005 (240-272 Account). (See Comm. No. 273639). Purchase Order No. 144113, approved by County Board December 17, 2002.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 274103 GE MEDICAL SYSTEMS INFORMATION TECHNOLOGIES, Chicago, Illinois, submitting invoice totaling \$153,653.40, full payment for Contract No. 05-45-344, for software maintenance services of the QS fetal surveillance and documentation system for Stroger Hospital of Cook County (897-441 Account). Purchase Order No. 146933, approved by County Board March 1, 2005.
- 274104 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting fourteen (14) invoices totaling \$251,079.03, part payment for Contract No. 05-41-04, for nursing registry services for Stroger Hospital of Cook County, for the weeks ending December 12, 2004, May 1, 2005, May 8, 2005, May 15, 2005, May 22, 2005, July 24, 2005, July 31, 2005, August 7, 2005, August 14, 2005, September 4, 2005 and September 19, 2005 (897-275 Account). Purchase Order No. 142447, approved by County Board July 13, 2004.
- 274106 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting twelve (12) invoices totaling \$111,031.35, part payment for Contract No. 05-41-14, for nursing registry services for Stroger Hospital of Cook County, on various dates in the months of February, June, July, August and September 2005 (897-275 Account). (See Comm. No. 270695). Purchase Order No. 142449, approved by County Board July 13, 2004.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 274108 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$35,585.00, full payment for Contract No. 05-15-292H, for pharmaceutical nutrition products and compounding equipment for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 146145, approved by County Board April 6, 2005.

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- 274110 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting two (2) invoices totaling \$31,649.92, part payment for Contract No. 03-41-169, for maintenance and supplies for the building automation security system for Stroger Hospital of Cook County, for the month of June 2005 (897-450 Account). Purchase Order No. 142645, approved by County Board September 19, 2002.
- 274111 SYNTHES (USA), Philadelphia, Pennsylvania, submitting nine (9) invoices totaling \$54,200.49, part payment for Contract No. 04-45-448, for maxillofacial implants for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 142546, approved by County Board January 22, 2004.
- 274112 PROFESSIONAL NURSING, INC., Chicago, Illinois, submitting eleven (11) invoices totaling \$142,766.40, part payment for Contract No. 05-41-08, for nursing registry services at Logan Square Health Center, Cicero Health Center and Jorge Prieto Clinic for the Ambulatory and Community Health Network of Cook County, for the months of March through August 2005 (893-275 Account). Purchase Order No. 142487, approved by County Board July 13, 2004.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 274154 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$382,124.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for Stroger Hospital of Cook County (717/897-579 Account). Purchase Order No. 147083, approved by County Board September 21, 2004 and September 8, 2005.
- 274158 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting three (3) invoices totaling \$727,107.00, part payment for Contract No. 98-43-1089, for software products, services and support for patient accounting, radiology and pharmacy for Stroger Hospital of Cook County, for the months of May through July 2005 (714/897-579 Account). (See Comm. No. 271989). Purchase Order No. 143527, approved by County Board June 16, 1998 and January 22, 2004.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

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- 274041 RANDALL E. ROBERTS, in the course of his employment as an Executive Assistant State's Attorney for the State's Attorney's Office sustained accidental injuries on October 17, 2003. The accident occurred when the Petitioner exited a stairwell during a fire at the Cook County Administration Building, and as a result he injured his lungs (pneumonia secondary to smoke inhalation, post traumatic stress). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-53257 in the amount of \$27,523.50 and recommends its payment. (Finance Subcommittee October 6, 2005). Attorney: Patrick B. Nicholson, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 274042 RITA ROSE RAMIREZ, in the course of her employment as a Clerk for Cermak Health Services of Cook County sustained accidental injuries on July 24, 2003. The accident occurred when the Petitioner slipped on a piece of lettuce and fell, and as a result she injured her lower back (disc bulge between the L4-L5 vertebrae causing pressure on the nerve root). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-316 in the amount of \$9,700.00 and recommends its payment. (Finance Subcommittee October 6, 2005). Attorney: David B. Menchetti, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 274043 HAROLD STEPHENS, in the course of his employment as an Equipment Operator at the warehouse for the Clerk of the Circuit Court sustained accidental injuries on September 23, 1996. The accident occurred when the Petitioner was struck on the head by a truck door while unloading causing him to fall to the ground, and as a result he injured his head and right knee (blunt head trauma; right knee sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-7429 in the amount of \$500.00 and recommends its payment. (Finance Subcommittee October 6, 2005). Attorneys: William H. Martay and Marvin Brustin, Law Office of William H. Martay.

**COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 274045 FRANCES JAMISON, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on November 7, 1997 and October 1, 1999. The November 7, 1997 and October 1, 1999 accidents occurred when the Petitioner was typing and stamping, and as a result of the accidents she injured her left and right hands (carpal tunnel syndrome of the left and right hands). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-65218 and 00-WC-49678 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Lawrence G. Gordon, Law Firm of Gordon & Centracchio, L.L.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 274046 RANDALL M. MCCLENDON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 9, 1999, October 11, 2002 and February 21, 2004. The May 9, 1999 accident occurred due to repetitive tasks such as inputting information in a computer and as a result he injured his right hand (right carpal tunnel syndrome). The October 11, 2002 accident occurred when the Petitioner attempted to restrain an inmate, and as a result he injured his neck (posterior herniated disc at C3-C4, located right of midline and herniated disc at C5-C6 with spinal cord impingement and deformity). The February 21, 2004 accident occurred when the Petitioner fell over a wire, and as a result he injured his back (lumbosacral sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-36008, 02-WC-55033 and 04-WC-11761 in the amount of \$34,126.24 and recommends its payment. (Finance Subcommittee October 6, 2005). Attorney: Law Office of Russell M. Kofoed.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 274047 REINALDO VALE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 19, 2003. The Petitioner was involved in an automobile accident, and as a result he injured his left shoulder (cervical strain and left shoulder impingement syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-49602 in the amount of \$9,985.45 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Mark N. Lee, Law Office of Mark N. Lee.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 274048 MARTIN PACELLI, in the course of his employment as a Probation Officer for the Adult Probation Department sustained accidental injuries on December 22, 2003. The Petitioner was involved in an automobile accident, and as a result he injured his back and neck (back and neck injury). The County paid a total of zero in temporary total disability and \$2,235.63 in medical expenses. The County is entitled to recover 75% of its lien, which amounts to \$1,676.72. The County recovered \$1,117.81 of its lien and waived \$558.92 of its lien. The Industrial Commission approved the \$1.00 lump sum settlement and lien waiver on September 7, 2005. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-18719 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Matthew B. Karchmar, Law Firm of Karchmar & Lambert.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 274053 MARK E. CHAMBERS, in the course of his employment as a Juvenile Corrections Officer for the Juvenile Temporary Detention Center sustained accidental injuries on July 21, 2002. The Petitioner broke up a fight between two detainees, and as a result he injured his right hand (intra-articular fracture of the distal end of the proximal phalanx of the fourth finger, requiring open reduction with internal fixation and extensor mechanism repair surgery and resulting in permanent partial contracture of the ring and small fingers). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 02-WC-39114 and 02-WC-39113 (duplicate filing) in the amount of \$9,811.62 and recommends its payment. (Finance Subcommittee October 6, 2005). Attorney: Kenneth B. Gore, Law Office of Kenneth B. Gore, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**



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274055 KEVIN COUGHLIN, in the course of his employment as a Probation Officer for the Adult Probation Department sustained accidental injuries on December 22, 2003. The Petitioner was involved in an automobile accident, and as a result he injured his back and neck (back and neck injury). The County paid a total of zero in temporary total disability and \$3,722.11 in medical expenses. The County is entitled to recover 75% of its lien, which amounts to \$2,791.58. The County recovered \$1,861.05 of its lien and waived \$930.53 of the lien in exchange for a \$1.00 lump sum settlement contract. The Industrial Commission approved the \$1.00 settlement contract on October 5, 2005. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-18720 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Matthew B. Karchmar, Law Firm of Karchmar & Lambert.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

274056 CLAUDINE DURHAM-BARBEE, in the course of her employment as a Dietary Employee for Stroger Hospital of Cook County sustained accidental injuries on July 8, 2002. The Petitioner was traveling on a Stroger Hospital of Cook County shuttle bus that was involved in an accident, and as a result she injured her lower back (lumbar strain). The County paid a total of \$756.96 in temporary total disability and zero in medical expenses. The County is entitled to recover 75% of that amount. The County has agreed to waive \$756.96 of its lien in exchange for a \$1.00 lump sum settlement contract. The Industrial Commission approved the \$1.00 settlement contract on October 19, 2005. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-40154 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee June 8, 2005). Attorney: Charles Levy, Law Firm of Sachs, Earnest & Associates, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

274057 CHERYL PAYTON, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 28, 2000 and April 18, 2003. The November 28, 2000 accident occurred when a computer monitor tipped over, and as a result she injured her right index finger (avulsion fracture of the middle phalanx of the right index finger). The April 18, 2003 accident occurred when a steel door closed on her hand, and as a result she injured her left third and fourth fingers (blunt trauma to the left third and fourth fingers). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-13813 and 03-WC-35173 in the amount of \$4,500.00 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Charles Levy, Law Firm of Sachs, Earnest & Associates, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2005	
TO PRESENT:	\$3,458,360.70
INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:	\$97,149.81
INDUSTRIAL COMMISSION CLAIMS APPROVED FOR FISCAL YEAR 2005:	\$3,555,510.51

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

274105 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,298.57. Claim No. 20050036, Sheriff's Office.

Responsible Party: Patrick Cummings (Owner), Sean M. Rauba (Driver), 9800 South Washtenaw Avenue, Evergreen Park, Illinois 60805  
Damage to: Sheriff's Office vehicle  
Our Driver: Daniel Brennan, Unit #3209  
Date of Accident: August 2, 2005  
Location: 3028 West 111th Street, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-515.

274107 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,168.01. Claim No. 20050040, Sheriff's Police Department.

Responsible Party: Janusz Szeliga (Owner), Pawel Szeliga (Driver), 7984 West Bryn Mawr Avenue, Norwood Park, Illinois 60631  
Damage to: Sheriff's Police Department vehicle  
Our Driver: Felix Arvelo, Unit #2036  
Date of Accident: July 17, 2005  
Location: Foster Avenue near Laramie Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-514.

274109 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$224.45. Claim No. 20050061, Highway Department.

Responsible Party: James A. Cup, 232 Cedar Field Drive, Bartlett, Illinois 60103  
Damage to: Speed limit sign  
Date of Accident: October 17, 2004  
Location: West Bartlett Road near 1st Avenue, Bartlett, Illinois

Deposit in MFT Fund (600-600 Account), Section No. 05-8SPAM-26-GM.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$120,003.94
SUBROGATION RECOVERIES TO BE APPROVED:	\$4,691.03
SUBROGATION RECOVERIES APPROVED FOR FISCAL YEAR 2005:	\$124,694.97



**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

274121 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,360.13. Claim No. 97005450, Highway Department.

Claimant: Interinsurance Exchange of the Automobile Club, Subrogee of Shiva Tallam (Owner), P.O. Box 25024, Santa Ana, California 92799-5024  
Claimant's Vehicle: 2001 Honda Civic EX  
Our Driver: Joseph Simental, Truck #256  
Date of Accident: January 5, 2005  
Location: Schoenbeck Road and Anthony Road, Wheeling, Illinois

Claimant's vehicle was traveling northbound on Schoenbeck Road near Anthony Road in Wheeling. The Claimant was in the process of making a left turn and the County vehicle was unable to stop in time and made contact with the Claimant's vehicle damaging the left rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

274122 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$191.59. Claim No. 97005459, Highway Department.

Claimant: Jeffrey Taylor, 8531 Brandau Court, Tinley Park, Illinois 60477  
Claimant's Vehicle: Lincoln LS 2000  
Our Driver: Highway Department snowplow crew  
Date of Accident: January 5, 2005  
Location: 84th Avenue near Neilson Drive, Tinley Park, Illinois

Claimant's vehicle was stopped at the stop sign on Neilson Drive near 84th Avenue in Tinley Park. The blade of the County's snowplow kicked up a rock which struck and cracked the windshield of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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274123 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$535.33. Claim No. 97005750, Highway Department.

Claimant: Kirby School District #140, 16931 South Grissom Drive, Tinley Park, Illinois 60477

Claimant's Property: Beacon yellow strobe light

Our Driver: Highway Department maintenance crew

Date of Accident: July 28, 2005

Location: Kirby School, 17830 South 84th Avenue, Tinley Park, Illinois

The Highway Department maintenance crew, while cutting grass along 84th Avenue near Kirby School in Tinley Park, made contact with the school's beacon light and damaged it (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

274128 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$6,357.49. Claim No. 97005417, Sheriff's Court Services Division.

Claimant: Virgil D. Wade and Julianne Biswurm (his Attorney), 123 West Madison Street, Suite 1200, Chicago, Illinois 60602

Claimant's Vehicle: 1995 Chevrolet Impala

Claimant's

Personal Injuries: Neck and back

Our Driver: Deborah A. Eck, Unit #7922

Date of Accident: October 27, 2004

Location: Chicago Avenue near Austin Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling on Austin Avenue near Chicago Avenue in Chicago. The County driver attempted to change lanes, struck and damaged the left front fender of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

274131 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,034.70. Claim No. 97005735, Sheriff's Department of Community Supervision and Intervention.

Claimant: Mandhu Gundavaram, 3150 North Sheridan Road, Chicago, Illinois 60657

Claimant's Vehicle: 2005 Volkswagen Jetta

Our Driver: William J. Washington, Unit #7167

Date of Accident: August 11, 2005

Location: Lake Shore Drive near 63rd Street, Chicago, Illinois

Sheriff's Department of Community Supervision and Intervention vehicle was traveling southbound on Lake Shore Drive near 63rd Street in Chicago, behind Claimant. The County was unable to stop in time, and struck and damaged the Claimant's rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 274132 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$450.27. Claim No. 97005715, Oak Forest Hospital of Cook County.

Claimant: Sandrena Harris, 23016 Eastwind Drive, Richton Park, Illinois 60472  
Claimant's Vehicle: 2000 Buick Regal  
Our Driver: Yvonne Rogers, Unit #K-2, grass cutter  
Date of Accident: June 6, 2005  
Location: Oak Forest Hospital of Cook County, near parking lot, Oak Forest, Illinois

Oak Forest Hospital of Cook County maintenance driver while cutting grass near a parking lot, slid down an incline striking Claimant's legally parked and unoccupied vehicle, causing front end damage (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 274133 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,306.71. Claim No. 97005680, Department of Corrections.

Claimant: Socrates S. Leakakos, 300 Pinecroft Drive, Roselle, Illinois 60172  
Claimant's Vehicle: 2000 Freightliner Truck  
Our Driver: Clifford Harmon, Unit #465  
Date of Accident: June 2, 2005  
Location: 1016 West Pershing Road, Chicago, Illinois

Department of Corrections bus was traveling westbound on Pershing Road in Chicago. The County driver attempted to avoid an object, swerved to the right striking the Claimant's legally parked and unoccupied truck and damaged the left side (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 274134 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$605.37. Claim No. 97005537, Sheriff's Court Services Division.

Claimant: Janis M. Tassone, 1614 South Surrey Lane, Arlington Heights, Illinois 60005  
Date of Accident: January 12, 2005  
Claimant's  
Bodily Injuries: Shoulder, arm, hand and back  
Location: Cook County Criminal Courts Building Parking Garage, 2650 South California Avenue, Chicago, Illinois

Claimant slipped on snow and ice and fell in the parking garage at the Criminal Courts Building at 2650 South California Avenue in Chicago. The Claimant injured her shoulder, arm, hand and back (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$141,097.26
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$14,841.59
SELF-INSURANCE CLAIMS APPROVED FOR FISCAL YEAR 2005:	\$155,938.85

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

274114 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$400.00 for the release and settlement of suit regarding James Kelly v. Callie Baird, et al., Case No. 04-C-8213. This matter arises from an allegation of conditions of confinement involving the Sheriff's Office. The matter has been settled for the sum of \$400.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$400.00, made payable to James Kelly. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

274115 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$40,000.00 for the release and settlement of suit regarding Willie Anderson, Administrator of the Estate of Kathryn Jones-Anderson, deceased v. County of Cook d/b/a John H. Stroger, Jr. Hospital, Case No. 03-L-9633. This alleged medical negligence case has been settled for the sum of \$40,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 8, 2005. State's Attorney recommends payment of \$40,000.00, made payable to Willie Anderson, Administrator of the Estate of Kathryn Jones-Anderson and Robert Rooth, his attorney. Please forward the check to Edward Harmening, Assistant State's Attorney, Medical Litigation Section, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$68,232,119.05
PROPOSED SETTLEMENTS TO BE APPROVED:	\$40,400.00
PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2005:	\$68,272,519.05

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 273949 DIMITRY SUKENIK, M.D., Chicago, Illinois, submitting invoice totaling \$78.84, for medical services rendered from November 9-10, 2003 to patient/arrestee, Robert Musolino. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$393.00, minus \$213.00 in unrelated charges, less discount of \$101.16 = \$78.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273950 RESURRECTION MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$7,584.38, for medical services rendered from November 8-11, 2003 to patient/arrestee, Robert Musolino. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$23,665.75, minus \$13,553.25 in unrelated charges, less discount of \$2,528.12 = \$7,584.38 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273951 NORTH SHORE RADIOLOGY SERVICES, Chicago, Illinois, submitting invoice totaling \$41.00, for medical services rendered on April 29, 2004 to patient/arrestee, Fidel Ortega. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273952 NORTH SHORE RADIOLOGY SERVICES, Chicago, Illinois, submitting invoice totaling \$452.00, for medical services rendered on April 28, 2004 to patient/arrestee, Fidel Ortega. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273953 RUSH NORTH SHORE MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,435.63, for medical services rendered from April 27-29, 2004 to patient/arrestee, Fidel Ortega. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,010.68, minus \$4,665.23 in unrelated charges, less discount of \$1,909.82 = \$5,435.63 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



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273954 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$19,988.86, for medical services rendered from June 25-29, 2004 to patient/arrestee, Gregory Owens. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$22,209.84, less discount of \$2,220.98 = \$19,988.86 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

273955 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$79.25, for medical services rendered from October 1-2, 2004 to patient/arrestee, George Perryman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$198.00, minus \$115.00 in unrelated charges, less discount of \$3.75 = \$79.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

273956 SCH PATHOLOGY CONSULTANTS, Carol Stream, Illinois, submitting invoice totaling \$13.00, for medical services rendered from July 12-15, 2004 to patient/arrestee, Michelle Poliwzi. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$63.00, minus \$50.00 in unrelated charges = \$13.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

273957 SCH PATHOLOGY CONSULTANTS, Carol Stream, Illinois, submitting invoice totaling \$35.00, for medical services rendered from July 12-15, 2004 to patient/arrestee, Michelle Poliwzi. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$202.00, minus \$167.00 in unrelated charges = \$35.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

273958 SWEDISH COVENANT HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,774.00, for medical services rendered from July 12-15, 2004 to patient/arrestee, Michelle Poliwzi. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$17,869.80, minus \$10,622.55 in unrelated charges, less discount of \$4,473.25 = \$2,774.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

273959 SCH PATHOLOGY CONSULTANTS, Carol Stream, Illinois, submitting invoice totaling \$21.60, for medical services rendered from July 12-15, 2004 to patient/arrestee, Michelle Poliwzi. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$143.00, minus \$116.00 in unrelated charges, less discount of \$5.40 = \$21.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273960 HANHO KIM, M.D., Chicago, Illinois, submitting invoice totaling \$110.50, for medical services rendered on July 15, 2004 to patient/arrestee, Michelle Poliwzi. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$150.00, less discount of \$39.50 = \$110.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273961 NORTH SHORE RADIOLOGY SERVICES, Chicago, Illinois, submitting invoice totaling \$278.00, for medical services rendered on April 22, 2004 to patient/arrestee, Mile Radasivivic. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273962 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$18,795.69, for medical services rendered from August 2-3, 2004 to patient/arrestee, Willie Rankins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$20,884.10, less discount of \$2,088.41 = \$18,795.69 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 273963 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,314.20, for medical services rendered on August 27, 2004 to patient/arrestee, Robert Shelby. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,436.00, less discount of \$121.80 = \$2,314.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 273964 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$24,258.89, for medical services rendered from September 15-20, 2004 to patient/arrestee, Willie Tillman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$26,954.33, less discount of \$2,695.44 = \$24,258.89 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**



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- 273965 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$104.61, for medical services rendered from February 29 through March 2, 2004 to patient/arrestee, Dwayne Trull. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$370.00, minus \$200.00 in unrelated charges, less discount of \$65.39 = \$104.61 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273966 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$84.76, for medical services rendered from May 7-8, 2004 to patient/arrestee, Latasha Vine. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$102.00, less discount of \$17.24 = \$84.76 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273967 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$30.88, for medical services rendered from May 9-10, 2004 to patient/arrestee, Latasha Vine. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32.00, less discount of \$1.12 = \$30.88 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273968 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$24.00, for medical services rendered from May 6-8, 2004 to patient/arrestee, Latasha Vine. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$84.00, minus \$60.00 in unrelated charges = \$24.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273969 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,201.73, for medical services rendered on August 10, 2004 to patient/arrestee, Willie Washington. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,335.26, less discount of \$133.53 = \$1,201.73 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 273970 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$743.55, for medical services rendered from May 22-23, 2004 to patient/arrestee, Vincent Weatherly. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,932.00, minus \$13,188.45 in unrelated charges = \$743.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273971 LORETTO HOSPITAL-BILLING DEPARTMENT, Chicago, Illinois, submitting invoice totaling \$4,000.00, for medical services rendered from May 1-8, 2004 to patient/arrestee, Eddie Webb. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,311.67, minus \$6,794.23 in unrelated charges, less discount of \$3,517.44 = \$4,000.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273972 NSR REDDY & ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$69.72, for medical services rendered from May 2-8, 2004 to patient/arrestee, Eddie Webb. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$210.00, minus \$120.00 in unrelated charges, less discount of \$20.28 = \$69.72 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273973 NSR REDDY & ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$103.15, for medical services rendered from May 4-7, 2004 to patient/arrestee, Eddie Webb. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$128.00, less discount of \$24.85 = \$103.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273974 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$26.25, for medical services rendered on December 6, 2004 to patient/arrestee, Roy Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$8.75 = \$26.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273975 NORTH SHORE RADIOLOGY SERVICES, Chicago, Illinois, submitting invoice totaling \$113.00, for medical services rendered on July 29, 2004 to patient/arrestee, Derrick Willis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273976 UNIVERSITY CARDIOLOGISTS, Chicago, Illinois, submitting invoice totaling \$283.43, for medical services rendered on July 28, 2004 to patient/arrestee, Derrick Willis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$440.00, less discount of \$156.57 = \$283.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



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- 273977 RUSH NORTH SHORE MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,626.86, for medical services rendered on July 28, 2004 to patient/arrestee, Derrick Willis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,252.07, less discount of \$625.21 = \$5,626.86 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273980 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$832.00, for medical services rendered on June 19, 2004 to patient/arrestee, Lynell Alford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273984 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$2,623.00, for medical services rendered on June 19, 2004 to patient/arrestee, Lynell Alford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273985 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$107.10, for medical services rendered on January 20, 2004 to patient/arrestee, David Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$340.00, less discount of \$232.90 = \$107.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273987 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$718.32, for medical services rendered from January 17-18, 2004 to patient/arrestee, David Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$945.00, less discount of \$226.68 = \$718.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273988 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$121.00, for medical services rendered from October 1-3, 2004 to patient/arrestee, Gordon Clay. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$163.00, less discount of \$42.00 = \$121.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273989 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$26.00, for medical services rendered from October 3-4, 2004 to patient/arrestee, Gordon Clay. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273990 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$32,247.31, for medical services rendered from June 29 through July 3, 2003 to patient/arrestee, Jose Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35,834.35, minus \$4.00 in unrelated charges, less discount of \$3,583.04 = \$32,247.31 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 273991 RADIOLOGY CENTER, S.C., Springfield, Illinois, submitting invoice totaling \$34.00, for medical services rendered on August 3, 2004 to patient/arrestee, Michael Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273992 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered on August 8, 2004 to patient/arrestee, Michael Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273993 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$60.00, for medical services rendered on August 8, 2004 to patient/arrestee, Michael Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273994 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$60.00, for medical services rendered from August 6-7, 2004 to patient/arrestee, Michael Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273995 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$150.00, for medical services rendered on August 5, 2004 to patient/arrestee, Michael Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273996 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$30.00, for medical services rendered on August 4, 2004 to patient/arrestee, Michael Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273997 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,178.00, for medical services rendered on April 22, 2004 to patient/arrestee, Bibiano Favela. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$18,139.20, less discount of \$14,961.20 = \$3,178.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 273998 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$49,331.31, for medical services rendered from March 18 through April 3, 2004 to patient/arrestee, Thomas Flowers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$100,622.70, minus \$30,149.40 in unrelated charges, less discount of \$21,141.99 = \$49,331.31 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273999 ASHRAF A. ISKANDER, M.D., Chicago, Illinois, submitting invoice totaling \$78.23, for medical services rendered from June 11-12, 2003 to patient/arrestee, Margarette Fountain. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$383.00, minus \$250.00 in unrelated charges, less discount of \$54.77 = \$78.23 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274000 CARDIAC BILLING SERVICES, Orland Park, Illinois, submitting invoice totaling \$578.26, for medical services rendered from July 28-31, 2004 to patient/arrestee, Maurice Franklin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$735.00, less discount of \$156.74 = \$578.26 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274001 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$230.00, for medical services rendered on August 4, 2004 to patient/arrestee, Michael Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



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- 274002 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,145.85, for medical services rendered from December 25-26, 2003 to patient/arrestee, Alan Freiman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,375.38, minus \$5,879.99 in unrelated charges, less discount of \$349.54 = \$3,145.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274003 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$150.00, for medical services rendered on August 4, 2004 to patient/arrestee, Michael Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274004 SWEDISH COVENANT HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,774.00, for medical services rendered from June 12-14, 2003 to patient/arrestee, Philip Hamilton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,647.17, minus \$6,877.15 in unrelated charges, less discount of \$2,996.02 = \$2,774.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274005 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$200.00, for medical services rendered on August 5, 2004 to patient/arrestee, Michael Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$230.00, minus \$30.00 in unrelated charges = \$200.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274006 HASMUKH PATEL, M.D., Berwyn, Illinois, submitting invoice totaling \$280.00, for medical services rendered from August 5-6, 2004 to patient/arrestee, Michael Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274007 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$3,677.91, for medical services rendered from March 23-28, 2005 to patient/arrestee, Antonio Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$89,393.00, minus \$85,439.15 in unrelated charges, less discount of \$276.84 = \$3,677.91 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



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- 274008 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$568.32, for medical services rendered on December 29, 2004 to patient/arrestee, Edmond Nolan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$585.00, less discount of \$16.68 = \$568.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274009 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,958.75, for medical services rendered from December 27-28, 2004 to patient/arrestee, Edmond Nolan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,325.00, less discount of \$366.25 = \$6,958.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 274010 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$26.25, for medical services rendered on December 27, 2004 to patient/arrestee, Edmond Nolan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$8.75 = \$26.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274011 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$347.55, for medical services rendered on May 7, 2004 to patient/arrestee, Darius Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$496.50, less discount of \$148.95 = \$347.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274012 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$196.60, for medical services rendered on December 28, 2004 to patient/arrestee, Edmond Nolan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$275.00, less discount of \$78.40 = \$196.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274013 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$151.20, for medical services rendered on May 26, 2004 to patient/arrestee, Bibiano Favela. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$202.00, less discount of \$50.80 = \$151.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 274014 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$20,216.00, for medical services rendered from December 17-20, 2004 to patient/arrestee, Kurvin Hubbard. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$21,280.00, less discount of \$1,064.00 = \$20,216.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 274015 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,281.83, for medical services rendered on May 26, 2004 to patient/arrestee, Bibiano Favela. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,709.08, less discount of \$427.25 = \$1,281.83 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 274016 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$896.17, for medical services rendered on January 23, 2004 to patient/arrestee, Steven Hughes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$995.75, less discount of \$99.58 = \$896.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 274017 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$489.25, for medical services rendered on December 26, 2002 to patient/arrestee, Lindsey Irvine. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$515.00, less discount of \$25.75 = \$489.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 274018 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$31.50, for medical services rendered on August 1, 2004 to patient/arrestee, Tywan Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$42.00, less discount of \$10.50 = \$31.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 274019 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$933.85, for medical services rendered on August 1, 2004 to patient/arrestee, Tywan Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$983.00, less discount of \$49.15 = \$933.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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274020 LOYOLA UNIVERSITY PHYSICIAN FOUNDATION, Chicago, Illinois, submitting invoice totaling \$978.38, for medical services rendered from January 2-9, 2004 to patient/arrestee, Devin Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,900.00, minus \$12,798.00 in unrelated charges, less discount of \$123.62 = \$978.38 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

274021 THOREK HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$11,480.00, for medical services rendered from June 9-17, 2004 to patient/arrestee, Robert Long. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$21,635.47, minus \$5,977.75 in unrelated charges, less discount of \$4,177.72 = \$11,480.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

274022 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$191.50, for medical services rendered from July 10-11, 2004 to patient/arrestee, Hector Lopez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

274023 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$360.00, for medical services rendered on July 13, 2004 to patient/arrestee, Hector Lopez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

274024 OUR LADY OF RESURRECTION MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$13,425.75, for medical services rendered from January 15-20, 2004 to patient/arrestee, Deon Mays. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$18,701.25, minus \$5,275.50 in unrelated charges = \$13,425.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

274025 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$44.00, for medical services rendered on December 4, 2003 to patient/arrestee, Jimmy Moody. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 274026 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$44.00, for medical services rendered on December 2, 2003 to patient/arrestee, Jimmy Moody. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274027 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,783.86, for medical services rendered from May 17-18, 2004 to patient/arrestee, Bruce Mormon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,798.76, minus \$1,753.61 in unrelated charges, less discount of \$1,261.29 = \$3,783.86 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 274028 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,524.73, for medical services rendered from September 4-8, 2003 to patient/arrestee, Brenda Morris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,297.47, minus \$10,262.14 in unrelated charges, less discount of \$1,510.60 = \$3,524.73 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274029 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$14,330.26, for medical services rendered from May 5-10, 2004 to patient/arrestee, Willie Murray. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,084.50, less discount of \$754.24 = \$14,330.26 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 274030 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$26.25, for medical services rendered on May 5, 2004 to patient/arrestee, Willie Murray. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$8.75 = \$26.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 274031 KHAJA ALIUDDIN, M.D., Chicago, Illinois, submitting invoice totaling \$572.67, for medical services rendered from May 5-10, 2004 to patient/arrestee, Willie Murray. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$725.00, less discount of \$152.33 = \$572.67 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



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	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>	<u>PATIENT/ARRESTEE CLAIMS APPROVED FOR FISCAL YEAR 2005</u>
TOTAL BILLED	\$5,049,974.91	\$565,859.48	\$5,615,834.39
UNDOCUMENTED	\$0.00	\$0.00	\$0.00
UNRELATED	\$1,733,982.13	\$214,603.40	\$1,948,585.53
DISCOUNT	\$459,253.81	\$75,072.34	\$534,326.15
AMOUNT PAYABLE	\$2,856,738.97	\$276,183.74	\$3,132,922.71

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

274135 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$134,489.98, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 2-15, 2005.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 10**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – NOVEMBER 15, 2005**

VENDOR	DESCRIPTION	AMOUNT
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Albin Carlson & Company	Section: 00-7PAVE-06-MG District #1 Maintenance Facility Estimate #15 and final	\$ 18,263.41
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #28	237,015.92
Central Blacktop Company, Inc.	Section: 04-B5222-02-RS 135th Street, 96th Avenue to Harlem Avenue Estimate #7	46,907.58
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #3	143,980.80
FHP Tectonics Corporation	Section: 01-W3714-04-BR Group 2-2005: Ridgeland Avenue, Francisco Avenue Estimate #8	284,989.75
Gallagher Asphalt Corporation	Section: 01-B5919-03-RS 167th Street, Will Cook County Line to 96th Avenue Estimate #6	447,358.78
Gallagher Asphalt Corporation	Section: 02-W5715-01-RS Group 3-2004: Cottage Grove Avenue, Western Avenue Estimate #15	19,646.45
Greco Contractors, Inc.	Section: 04-W4310-03-RP Crawford Avenue (Pulaski Road), 159th Street to 147th Street Estimate #9	205,253.93



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VENDOR	DESCRIPTION	AMOUNT
J.A. Johnson Paving Company	Section: 04-A6107-04-RS Group 1-2005: East River Road/Bender Road, Central Road Estimate #4	\$ 93,753.00
K-Five Construction Corporation	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad Estimate #13	271,381.50
K-Five Construction Corporation	Section: 97-B5014-01-PV 127th Street, State Street to Archer Avenue Estimate #7	550,592.70
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #21	31,794.00
K-Five Construction Corporation	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #6	50,803.00
K-Five Construction Corporation	Section: 04-W4815-01-RS Vincennes Avenue, 119th Street to 103rd Street Estimate #6	43,246.30
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #23	109,772.72
Plote Construction, Inc.	Section: 03-V6243-03-RP Quentin Road, Euclid Avenue to Illinois Avenue Estimate #6	237,153.70
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #23	112,503.25

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VENDOR	DESCRIPTION	AMOUNT
Vixen Construction, Inc.	Section: 04-W5602-05-RP State Street, 26th Street to Joe Orr Road Estimate #9	\$ 38,358.05
HNTB Corporation	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #22	15,575.91
TranSystems Corporation	Section: 00-8DECC-01-ES Augusta Boulevard, Grand Avenue to Noble Street Estimate #3	13,232.85
Graef, Anhalt, Schloemer & Associates, Inc.	Section: 85-W8140-01-RP Potter Road (Part B), Dempster Street to Evanston-Elgin (Golf) Road Estimate #1	59,904.99
Village of Orland Park	Section: 04-B5620-03-EG 153rd Street, Wolf Road to 100th Avenue Estimate #2 and final	35,586.59
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #15, Estimate #6 Work Order #17, Estimate #1 Work Order #18, Estimate #1	1,823.14 3,203.86 2,434.59
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #2, Estimate #7	1,709.17
Knight Engineers Architects, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue (Part B), 111th Street to 87th Street Estimate #10 Estimate #1 - O'BRIEN	39,879.35 37,933.01

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<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part B), 171st Street to 159th Street Estimate #2	\$ 39,290.38
	Estimate #1 - PRECON	11,297.50
	Estimate #1 – WANG	395.20
Meade Electric Company, Inc.	Section: 05-8EMIM-33-GM Maintenance Charges September 2005	109,092.00
Aldridge Electric, Inc.	Section: 01-8EMIM-29-GM Extra Work Authorization #2001016	441.90
Gallagher Asphalt Corporation	Section: 05-PATCH-24-GM Furnishing Bituminous Materials Estimate #2	185.66
Plote Construction, Inc.	Section: 05-PATCH-24-GM Furnishing Bituminous Materials Estimate #2	423.36

**DEPARTMENT #501 - ILLINOIS FIRST**

Elgin Sweeping Service, Inc.	Section: 05-IFCLS-06-GM Curb Lane Cleaning Services Estimate #7 and final	99,328.39
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**MOTOR FUEL TAX FUND NO. 600-600**

American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #49	6,793.41
Barricade Lites, Inc.	Section: 05-8SPAM-26-GM Sign Panel Assembly Maintenance - 2005 Estimate #9	33,259.95
Village of Palos Park	Section: 04-W3013-02-RS 86th Avenue 75% of Design Engineering Costs Invoice #1	222,543.40

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VENDOR	DESCRIPTION	AMOUNT
<u>TEMPORARY EASEMENT</u>		
SAUK TRAIL	SECTION: 01-C1130-04-FP	
Ms. Marian McBurney	TE: 959.4	\$ 100.00
123RD STREET	SECTION: 01-B7528-05-PV	
Ms. Lulu Lorenzen	TE: 942.10	1,100.00
123RD STREET	SECTION: 01-B7528-05-PV	
Ms. Martha Serna	TE: 942.42	350.00
MAIN STREET	SECTION: 98-W4502-02-FP	
Mr. Verne Siegrist	TE: 960.5	100.00
<u>NEGOTIATION AND APPRAISAL SERVICES</u>		
TECHNY ROAD	SECTION: 99-A7622-03-FP	
Civiltech Engineering, Inc.	7 Parcels	15,050.00
<u>APPRAISAL SERVICES</u>		
88TH AVENUE	SECTION: 03-W3017-03-FP	
T Engineering Service, Ltd.	Plat: 967, TR: 18-04, TR: 18-05 TE: 18-05.1 and TE: 18-05	2,400.00

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**COMMISSIONER SIMS MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

November 15, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Maldonado (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 05-85-267 REBID**

Sign Language Interpreter Services for  
Stroger Hospital of Cook County, to:

Chicago Area Interpreter Referral Service \$113,808.00

**CONTRACT NO. 05-82-429 REBID**

Ford Crown Victoria Police Pursuit Vehicles  
for the Sheriff's Office, to:

Sutton Ford, Inc. \$1,271,100.00

**COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 15, 2005

**CONTRACT NO. 05-82-466**

Plumbing Supplies for Provident Hospital of Cook County, to:

Johnson Pipe & Supply Company \$70,625.97

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 05-82-512 REBID**

Automobile Maintenance and Repair - Zone One  
(North: Cook County border limits;  
East: West side of Wolf Road; South: North side of  
North Avenue; and West: Cook County border limits)  
for the Sheriff's Office, to:

Schaumburg Automedics, Inc. \$250,264.15

**COMMISSIONERS GORMAN AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 05-82-538**

Ford Crew Cab Vehicles (F-250-SD, F-350 super duty SRW and  
F-550 4x4) for the Sheriff's Police Department, to:

Sutton Ford, Inc./Fleet Sales \$475,412.00

**COMMISSIONERS GORMAN AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 05-54-540 REBID**

Cleaning Products (custodial, food service and laundry)  
for the Juvenile Temporary Detention Center, to:

LaPaloma Scientific Corporation \$83,369.28

**CONTRACT NO. 05-84-558**

Furnish and Install High Density Mobile Storage Systems  
for the Department of Planning and Development, to:

Progressive Industries, Inc. \$45,127.56

**CONTRACT NO. 05-54-571**

HVAC Controls, Parts and Supplies for  
Oak Forest Hospital of Cook County, to:

Johnson Pipe & Supply Company \$62,569.89



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**CONTRACT NO. 05-84-622**

7-Passenger Mini Van and a Four Door Mid-size Vehicle for  
the County Clerk's Office, to:

Sutton Ford, Inc. \$36,300.00

**COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 06-72-39**

Patient Footwear for Oak Forest Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$25,341.60

**CONTRACT NO. 04-85-827 REBID**

Printed Record Storage Cartons for the Clerk of the Circuit Court, to:

Chicago United Industries, Ltd. \$45,610.25

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER QUIGLEY VOTED  
NO ON THE ABOVE ITEM.**

**CONTRACT NO. 05-84-592**

Printing and Processing of Renewal Booklets and Forms for  
2005 Homeowner Exemption, Senior Citizen Exemption and  
Senior Citizen Assessment Freeze for  
the Assessor's Office, to:

Mail Tech, Ltd. d/b/a World Marketing-Chicago \$280,000.00

**CONTRACT NO. 05-82-513 REBID**

Automobile Maintenance and Repair - Zone 2  
(North: Cook County border limits; South: North side of  
Addison; West: East side of Wolf Road; and  
East: Cook County border limits) for the Sheriff's Office, to:

Weber Bros. Automotive, Inc. \$335,904.71

**CONTRACT NO. 06-43-32**

Xerographic Paper for Cook County Facilities, to:

Bren Products Company \$1,333,600.00

**COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.**

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**CONTRACT NO. 05-73-561**

Substance Abuse Treatment Program for the  
Sheriff's Department of Community Supervision and Intervention  
Day Reporting Center, to:

Healthcare Alternative Systems, Inc. (HAS) \$1,257,263.25

**VICE CHAIRMAN STEELE VOTED PRESENT AND COMMISSIONERS GORMAN AND  
SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 05-82-332 REBID**

Tandem Cab Tractors for the Department of Public Health, to:

Trans Chicago Truck Group \$169,800.00

**CONTRACT NO. 05-15-601H**

Autoclave Bags and Tapes for the Bureau of Health Services, to:

The Burrows Company	\$ 7,987.80
Dik Drug Company, Inc.	17,971.95
Ekla Corporation	21,531.25
Progressive Industries, Inc.	<u>103,514.91</u>
Partial award	\$151,005.91

**CONTRACT NO. 04-15-366H2**

Drapes, Burn Pads and Underpads for the Bureau of Health Services, to:

Globe Medical-Surgical Supply Company \$69,530.85

**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 05-53-401	County Building 7th Floor M.I.S. Service Center Renovation for the Office of Capital Planning and Policy
Contract No. 05-53-390 Rebid	Complete Installation of Owner's Insulation for Oak Forest Hospital of Cook County
Contract No. 05-72-620	Pre-made Sandwiches for Stroger Hospital of Cook County
Contract No. 05-72-502 Rebid	Temporary Staffing for Respiratory Care Practitioner Services for Stroger Hospital of Cook County
Contract No. 05-82-375 Rebid	Factory Authorized Parts and Services for Navistar International Trucks

**COMMISSIONERS HANSEN AND PERAICA VOTED NO ON CONTRACT NOS. 05- 53-390 REBID, 05-72-620 AND 05-72-502 REBID.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE AUDIT COMMITTEE**

November 9, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler and Hansen (4) Ex-Officio Members present: Laura A. Burman, County Auditor; and Thomas J. Glaser, Chief Financial Officer (2)

Absent: Commissioner Quigley (1)

Also Present: Walter K. Knorr - Cook County Comptroller; Catherine Maras O'Leary - Chief Information Officer; Alvin Holley - Chief Financial Officer, Bureau of Health Services; Kevin N. Givens - Director, Cook County Department of Environmental Control; Dorothy A. McLemore, CPA - Principal, Washington, Pittman & McKeever, LLC; Kenneth R. Herlin - Partner, Ernst & Young; and Gerry Fink - Director, Deloitte & Touche LLP

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Audit Committee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, November 9, 2005 at the hour of 1:00 P.M. in the Conference Room on Floor 3M, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

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272861 BUREAU OF HEALTH SERVICES, by Daniel H. Winship, M.D., Chief, transmitting a Communication, dated July 21, 2005.

This letter is to formally request that the Bureau of Health Services Audited Financial Statements, related Management Letter and request for Bad Debt write-off for fiscal year 2003 be referred to the Audit Committee of the Board of Commissioners for discussion.

**\*Referred to the Audit Committee on 09/08/05.**

Chairman Daley informed the Committee that he had submitted a letter to Daniel H. Winship, M.D., Chief, Bureau of Health Services, regarding the item for the Bureau of Health Services. (The referenced document is on file in the Office of the County Clerk.)

Commissioner Hansen asked what the recovery is on the bad debt items.

Alvin Holley, Chief Financial Officer, Bureau of Health Services, replied that typically the recovery rate is 2% on the receivables. The bad debt before the Committee is for services rendered in the year 2000 and prior.

Vice Chairman Goslin inquired at what point the Bureau of Health Services declares a bad debt.

Mr. Holley replied that this declaration is made after three years of no collection activity; at this point the items are written off as bad debt and are no longer carried on the balance sheet.

Vice Chairman Goslin inquired what the Bureau of Health Services has done to move people onto Public Assistance or insurance.

Mr. Holley replied that first, all efforts are made to identify a third party, however, in the event that the Bureau of Health Services cannot obtain third party involvement, in-house collection is undertaken. If the Bureau's in-house collection effort is unsuccessful, then skip tracing and an employment check are performed. If the patient begins payment and ceases making payments within 90 days, the collection agency files a law suit against the patient. If the patient has not paid anything on the account after three years, the Bureau of Health Services recommends to the County Board that the debt be written off the Bureau of Health Services' balance sheet.

Chairman Daley asked whether the Bureau of Health Services asks patients for their social security numbers.

Mr. Holley replied that the Bureau of Health Services does request the patient's social security number; the automated registration system does not require it. The Bureau of Health Services must, however, attempt to obtain the patient's social security number in order to be eligible for SSI and Public Aid reimbursement. Further, the social security number helps the collection agency locate the patient. The collection agency also utilizes the social security number when performing a skip trace.

Chairman Daley asked whether the representative from Ernst & Young had any comments.

Kenneth R. Herlin, Partner, Ernst & Young, replied that the audit for Fiscal Year 2003 has been completed and issued an unqualified opinion.

**Commissioner Hansen, seconded by Vice Chairman Goslin, moved to receive and file Communication No. 272861. The motion carried.**

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273631 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer, transmitting a Communication, dated October 6, 2005:

Submitted is a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2003, prepared by Deloitte & Touche, LLP, as well as their Memorandum on Internal Control at the same date. I am hereby requesting the opportunity to discuss these reports with the Audit Committee of the Board of Commissioners.

**\*Referred to the Audit Committee on 10/18/05.**

Chairman Daley inquired why the County was not able to issue its Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2003 within the industry standard timeframe.

Walter K. Knorr, Cook County Comptroller, replied that the delay was caused by a back-up due to compliance with GASB 34. GASB 34 was a completely new reporting model for financial statements; it entailed a profound change from previous reporting models used for municipal accounting. The financial statements reflected the net assets of the County as opposed to the balanced sheet presentations utilized previously. The CAFR also included recordings of the County's infrastructure as part of the complete requirement for a management discussion, and an analysis of the operations of the County. Both the 2002 and 2003 audits were essentially caught up in the transition. At this time the County is in technical review with 2004, and for the 2005 audit the County would like to return to the industry standard of six months from the end of any given fiscal year.

Commissioner Goslin inquired as to the industry standard.

Mr. Knorr replied that it is 180 days.

In response to Commissioner Hansen's question regarding the deferral of creating a dedicated Director of Financial Reporting position and related additional staffing and training, Thomas J. Glaser, Chief Financial Officer, stated that an individual has been identified within the Comptroller's Office to lead the project of the development of the annual CAFR and, while they don't occupy a position with the title of Director of Financial Reporting, a single point person does exist who is serving as the project manager.

Commissioner Hansen asked what percentage of time the project manager will devote on the project.

Mr. Glaser replied one hundred percent of the time between November 30th and issuance of the report.

Chairman Daley asked Catherine Maras O'Leary, Chief Information Officer, whether she had any comments regarding the Disaster Recovery Plan.

Ms. O'Leary stated that on November 10, 2005, the Countywide Disaster Committee will be finalizing a recommendation to be presented to President Stroger.

Commissioner Hansen requested that someone address the Committee regarding the NSF checks received by the Department of Environmental Control.

Kevin N. Givens, Director, Cook County Department of Environmental Control, replied that to date 1% of all checks that are received within the department have NSF. The Department is working on improving the process by which NSF checks are tracked. Currently the County is directly collecting over 90% of the NSF checks.

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Commissioner Hansen asked what the amounts of the checks are.

Mr. Givens stated that the checks range from \$25 to \$100.

Commissioner Hansen asked whether Mr. Givens has any recommendations as to whether to convert to cashier checks or money orders.

Mr. Givens replied that he needs to review the departmental operational issues involved.

Commissioner Hansen inquired as to how much money the Department has lost in the past year.

Mr. Givens replied approximately \$800, but that some of the check deposits are still pending, and some of the NSF checks are still being pursued.

**Vice Chairman Goslin, seconded by Commissioner Hansen, moved to receive and file Communication No. 273631. The motion carried.**

273632 BUREAU OF FINANCE, by Thomas J. Glaser, Chief Financial Officer, transmitting a Communication, dated October 6, 2005

Submitting a copy of Cook County's Single Audit Report for fiscal year ending November 30, 2003, as prepared by Washington, Pittman & McKeever, LLC. I respectfully request that the report be referred to the Audit Committee for further discussion.

**\*Referred to the Audit Committee on 10/18/05.**

Commissioner Hansen inquired whether Cook County issues money for school lunch programs.

Dorothy A. McLemore, CPA, Principal, Washington, Pittman & McKeever, LLC, replied that the County receives federal funds for a school lunch program; these funds must be reported in the Single Audit. The funds are received by the County via the Juvenile Temporary Detention Center; the funds are awarded as a result of providing meals to children in the Juvenile Temporary Detention Center Program.

**Vice Chairman Goslin, seconded by Commissioner Hansen, moved to receive and file Communication No. 273632. The motion carried.**

**Vice Chairman Goslin moved to adjourn the meeting, seconded by Commissioner Hansen. The motion carried and the meeting was adjourned.**

Respectfully submitted,

AUDIT COMMITTEE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 N. Clark Street, Room 567, Chicago, Illinois 60602.

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Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Audit Committee be approved and adopted. **The motion carried unanimously.**



**REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS**

October 13, 2005

(recessed and reconvened on November 9, 2005)

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Butler, Commissioners Claypool, Collins, Daley, Gorman, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (15)

Absent: Vice Chairman Goslin and Commissioner Maldonado (2)

Also Present: Michael E. LaMont - Director, Office of Capital Planning and Policy; Elizabeth Reidy - Division Chief, Transactions, Municipal Litigation and Real Estate Tax Division, State's Attorney's Office; Daniel H. Winship, M.D. - Chief, Bureau of Health Services; Johnny C. Brown - Chief Operating Officer, Stroger Hospital of Cook County; Sidney Thomas - Acting Chief Operating Officer, Ambulatory and Community Health Network; Jeffrey Schaider - Chairman, Department of Emergency Medicine, Stroger Hospital of Cook County; Paul Clinch - Associate Principal, Perkins Will; Jocelyn Lum Frederick - Principal, Perkins Will; Robert A. Winslow - Chairman and Chief Executive Officer, U.S. Equities Realty; John Becker - Senior Development Manager, U.S. Equities Realty; and Cassandra J. Francis - Vice President, U.S. Equities Realty

Ladies and Gentlemen:

Your Committee on Health and Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Thursday, October 13, 2005 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

273420 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director.  
Transmitting a Communication, dated October 3, 2005:

Re: Stroger Hospital of Cook County  
Campus Master Plan

Transmitted herewith for review and approval is the study and recommendation of the clinical and administrative space needs at the Stroger Hospital of Cook County Campus which were prepared by our planning consultant U.S. Equities Development, LLC. It is respectfully requested that this item be sent to the Construction Committee for a presentation and discussion.

**\*Referred to the Committee on Health and Hospitals on 10/05/05.**

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Chairman Butler began by stating that the Committee would hear a presentation from Robert A. Winslow, Chairman and Chief Executive Officer, U.S. Equities Realty, and that Daniel H. Winship, M.D., Chief, Bureau of Health Services would also address the Committee.

Mr. Winslow thanked the Commissioners for allowing U.S. Equities Realty to conduct the study of the clinical and administrative space needs at the Stroger Hospital of Cook County Campus.

Mr. Winslow stated that he would give the Commissioners an executive overview of their study findings and that Dr. Daniel Winship would address the Commissioners regarding the hospital's needs. This would be followed by a power point presentation detailing the study.

Mr. Winslow introduced the following team members involved in the study: Perkins Will, Premier Alliance; U.S. Equities Realty; Bauer Latoza Studios (historic preservation); Soodan & Associates (façade rehabilitation); Environmental Design International (environmental); Environmental Systems Design (mechanical, electrical and plumbing); W. E. O'Neal (cost); David Mason & Associates (structural analysis); and K.L.O.A. (traffic and parking).

Mr. Winslow stated the study began in March 2004 and included five months of intense study of hospital-related and medical-related requirements for the Stroger Hospital Campus. U.S. Equities Realty's study had a specific scope that included the following: 1) the economic reuse of Cook County Hospital, 1900 Polk, Hektoen Institute and the Durand Building; 2) the replacement of the primary care facilities and Fantus Clinic; 3) options for added medical surgical beds; 4) the replacement of the Administrative Office; and 5) the expansion of campus parking.

Mr. Winslow explained the process of the study to the Committee.

Mr. Winslow asked Dr. Winship to address issues relating to the studies of bed usage and the additional need for beds.

Dr. Winship began by introducing the individuals who have been involved in the Stroger Hospital Campus in the planning effort: Johnny C. Brown, Chief Operating Officer, Stroger Hospital of Cook County; Yogi Mahendra, Deputy Director, Professional Affairs, Stroger Hospital of Cook County; Jeffrey Schaider, Chairman, Department of Emergency Medicine, Stroger Hospital of Cook County; Richard Keen, Associate Chairman, Department of Surgery, Stroger Hospital of Cook County; Sidney Thomas, Acting Chief Operating Officer, Ambulatory and Community Health Network of Cook County; Robert Kohl, Director of Ambulatory Development (ACHN); and Rendy Jones, Associate Administrator/Director of Community Affairs, Stroger Hospital of Cook County.

Dr. Winship continued that the consulting team organized a steering committee consisting of county staff, bureau, hospital, ambulatory leadership and other key staff. A series of meetings were held to document current and projected volumes, department size and plan elements; the consulting team applied the various planning standards to determine the future space needs for the campus.

Dr. Winship stated that he would like to address the Committee specifically about the need for inpatient beds, Emergency Department expansion, and the Ambulatory Program location and programming. The lack of sufficient adult medical and surgical inpatient beds is causing patients to be held in inappropriate environments, including the already over-crowded Emergency Department, Recovery Room and Intensive Care Units. The extended waiting time for patients is leading to lower patient satisfaction and to patients leaving without being seen.

Dr. Winship continued that during 2004 a daily average of 48 patients were waiting for beds. A review of 2004-2005 data indicates that medical surgical beds averaged 122% occupancy; the current planning standard for target occupancy, as well as the accepted standard for target occupancy in hospitals, is 85%. Based on existing conditions, there appears to be a need for approximately 100 additional medical surgical beds; this increase would accommodate the current average daily census of 279 at 85% occupancy in the major areas of medicine and surgery.

Dr. Winship further stated that the Surgery Department is postponing elective procedures due to lack of beds. The Post-Anesthesia Care Unit holds patients longer than necessary, and the Intensive Care Units (ICUs) cannot transfer patients who no longer need ICU care because of lack of beds. Additional growth and expected admissions in the Emergency Department as outlined in the master plan are expected to require 76 additional medical surgical beds for a total need of 176 additional medical surgical beds for the year 2015.

Dr. Winship continued stating that the Emergency Department expansion is crucial. Stroger Hospital of Cook County has experienced continued growth in patient volume since it opened. The Emergency Department was planned for 91,000 patient visits per year, but once Stroger Hospital of Cook County opened it had already reached that number. The Emergency Department saw approximately 127,000 adult patients in 2003 and 130,000 adult patients in 2004. An additional 32 treatment stations are needed to handle the current and projected volume of emergency patients; insufficient triage space and the inability to assign patients to available beds lead to extended wait times and a general backup of patient flow. There is lack of storage space which leads to overcrowded work areas and corridors; this is an area of concern with regard to compliance with regulatory standards. Both the ambulance and walk-in entrances are problematic. The entry drive to Stroger Hospital of Cook County from Ogden Avenue passes the Emergency Department entries; this encourages non-emergency patients use of the Emergency Department entry as a main entrance.

Dr. Winship continued that the contamination area is undersized, poorly serviced, and its location poses the risk of contaminating the entry; in the current post-911 security-conscious environment, such issues are critical. Fantus Clinic's layout and conditions negatively impact the efficient and effective delivery of contemporary ambulatory care. This translates into a high level of patient dissatisfaction. A related issue is the lack of patient privacy within exam rooms; such a lack of privacy violates the Health Information Portability and Accountability or the Health Insurance Portability and Accountability Act (HIPAA). Fantus Clinic is old, outdated and a difficult building to alter. The new plan slightly increases the amount of treatment space. More emphasis is needed, however, to increase and standardize exam room sizes, and to provide adequate area for staff support, teaching, patient consultation, waiting and storage supply.

Dr. Winship further stated that the Bureau believes that the north option provides the following advantages: it is the best location for the consolidation of the primary care clinics and specialty care clinics; it provides the best location for additional medical surgical beds within the existing envelope of the new Stroger Hospital; it provides the ability to separate the Emergency Department traffic, hospital traffic and clinic traffic; it allows for distinctive identities and locations of each of the mentioned functions; it also provides early delivery of the use components where many of the critical needs are now; it further reserves both the Fantus Clinic and the Administration Building sites for future expansion. Integration is integral to the evolution of the Bureau. Stroger Hospital of Cook County is a tertiary hospital, meaning it is a high-end hospital, possessing the most sophisticated kind of approach to healthcare.

Mr. Winslow asked Paul Clinch, Associate Principal, Perkins Will, and John Becker, Senior Development Manager, U.S. Equities Realty, to walk the Commissioners through the summary of the study.

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Commissioner Daley inquired whether Fantus Clinic has passed the various certifications such as Joint Commission on Accreditation of Healthcare Organizations (JCAHO) and through the Illinois Department of Public Health.

Sidney Thomas, Acting Chief Operating Officer, Ambulatory and Community Health Network of Cook County, responded in the affirmative, noting that it has been a struggle.

Commissioner Daley inquired whether it was possible to determine what community of patients utilizes Fantus Clinic.

Dr. Winship replied that information exists regarding in which communities the patients reside. Analyzing communities individually would, however, be difficult.

Mr. Thomas stated that there is zip-code data for patients who use Fantus Clinic; this information is captured primarily when the patients register. Patients come through the Adult Screening Clinic (ASC) because it is impossible to admit them into the other county clinics, because these clinics are at capacity.

Commissioner Daley asked what the wait period is at Stroger Hospital of Cook County, compared to those of other hospitals.

Dr. Jeffrey Schaidler, Chairman, Department of Emergency Medicine, Stroger Hospital of Cook County replied that currently, the wait time for entering patients, once the decision is made to admit them, is as follows: approximately 40% wait more than six hours; approximately 20% wait longer than 12 hours; and a significant percentage wait between 24 and 48 hours. Compared to other hospitals in the region, Stroger Hospital of Cook County has above-average wait times.

Commissioner Daley inquired whether the Core Center had been included in the site plan.

Dr. Winship replied that the Core Center is not part of the present effort.

Dr. Winship asked Dr. Schaidler to comment on the process by which Stroger Hospital of Cook County attempts to route patients to the appropriate site of care.

Dr. Schaidler replied that on a daily basis a list is created of persons in the Emergency Department at Stroger Hospital of Cook County who are waiting for admission. This list is reviewed first thing each morning to determine what needs the patients have regarding surgical care, neuro-surgical care, cardiac care, interventional cardiology care, and interventional radiology care. If any of this care is needed the patient cannot be transferred to any other County facility because those other facilities do not have these services. Next, the doctor determines whether each stable patient would like to be transferred to one of the other County facilities. Dr. Schaidler stated that it is his understanding that it would be a violation to transfer a patient against his will; a patient has to sign a consent that states that he agrees to be transferred to another hospital.

Commissioner Peraica requested copies of the cost analysis from O'Neil Construction.

Mr. Winslow replied that he would supply Commissioner Peraica with copies.

Commissioner Silvestri inquired whether the façade could be saved with a new building constructed on it.

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Mr. Winslow replied that the issue of saving the façade has not yet been studied; what has been studied, however, is using the building in an adaptive reuse and not trying to do a veneer of the façade. Portions of the building could be used for veneer of the façade; the cost, however, would escalate dramatically.

Commissioner Hansen stated that the additional 176 beds should have been included when Stroger Hospital was built.

Chairman Butler stated that the Bureau put as many beds into the new hospital as the State would allow.

President Stroger stated that he attended a meeting with then-President Richard Phelan and Ruth Rothstein, regarding the number of beds to be included at Stroger Hospital. After discussion and analysis, the Bureau of Health Services tendered a recommendation to the State. The State, however, approved fewer beds than requested by the Bureau.

Commissioner Suffredin asked whether the Commissioners could receive a brief overview as to why Mr. Winslow walked away from the south option.

Mr. Winslow asked Cassandra J. Francis, Vice President, U.S. Equities Realty, to respond to Commissioner Suffredin's question.

Ms. Francis replied that the main issue with the south option was that the largest concentration of new construction would be located south of the existing Stroger Hospital. There would be a combined specialty care and a bed tower on the site upon which the Administration Building resides. This construction would be connected to Stroger Hospital. As a result, a high density of construction would exist at the Stroger Hospital location. Another issue with the south option was that U.S. Equities Realty was having a difficult time meeting the Floor Area Ratio (FAR) limitation.

Commissioner Suffredin inquired whether, under the north option, the existing Planned Unit Development (PUD) needs to be modified.

Mr. Winslow replied that discussions will be held with the City of Chicago regarding the existing PUD; changes are being made within the PUD as to where buildings are located. U.S. Equities Realty will provide for the open space requirement in the PUD in other locations.

Commissioner Sims inquired as to the anticipated, yearly, construction-cost increase.

Mr. Winslow replied that construction cost increases in the Midwest have been the highest in the nation; the Chicago area has been the highest in the Midwest.

Chairman Butler stated that the City owns and leases land to the Core Foundation; the Core Foundation owns the building and leases it back to the County.

Chairman Butler inquired why it costs \$29,000 per month to keep the Old Cook County Hospital from being torn down.

Michael E. LaMont, Director, Office of Capital Planning and Policy, replied that the \$29,000 is comprised of several components: minimal utilities, elevator maintenance, security and various façade inspections. \$29,000 is an estimate. As of August of 2005 the County has spend about \$10.1 million; and \$600,000 to temporarily stabilize the façade.

Chairman Butler asked how much it will cost to demolish the Old Cook County Hospital.



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Mr. LaMont stated that the County put out bids for demolition and abatement for the children's hospital, the power plant and the old main hospital.

Chairman Butler inquired as to how much money the County has spent to keep the Old Cook County Hospital open for the period during which the County ceased talking about demolition.

Mr. LaMont replied approximately \$10.1 million as of August of 2005.

Chairman Butler called upon the public speakers.

1. David Bahlman, President, Landmarks Preservation Council
2. Gavin Campbell, Chairman, Landmarks Preservation Council
3. Jonathan Fine, President, Preservation Chicago
4. George Blakemore, Concerned Citizen

Chairman Butler recessed the meeting to the call of the Chair, at which time a vote will be taken to either approve or disapprove what has been presented to the Committee.

**November 9, 2005**

### ATTENDANCE

Present: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Collins, Daley, Gorman, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

Absent: Commissioner Maldonado (1)

Pursuant to notice, your Committee on Health and Hospitals of the Board of Commissioners of Cook County reconvened its meeting of October 13, 2005 on Wednesday, November 9, 2005 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

273420 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director.  
Transmitting a Communication, dated October 3, 2005:

Re: Stroger Hospital of Cook County  
Campus Master Plan

Transmitted herewith for review and approval is the study and recommendation of the clinical and administrative space needs at the Stroger Hospital of Cook County Campus which were prepared by our planning consultant U.S. Equities Development, LLC. It is respectfully requested that this item be send to the Construction Committee for a presentation and discussion.

**\*Referred to the Committee on Health and Hospitals on 10/05/05.**

Chairman Butler recognized Commissioner Suffredin to make a motion for Communication No. 273420.



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Commissioner Suffredin stated that at the Health and Hospitals meeting of October 13, 2005 the Committee had detailed consultant reports on the Stroger Hospital of Cook County Campus Master Plan which includes a lot of material and there are also issues for which the County Board needs to give serious consideration. Further, Commissioner Suffredin stated that it has been his primary goal to maintain the Old Cook County Hospital and put it into reuse. But for today's purposes there are some immediate needs for which the County has available funds. Commissioner Suffredin made the following motion.

**Commissioner Suffredin, seconded by Commissioner Hansen, moved to allow the Office of Capital Planning and Policy to advertise for bids to demolish the Children's Hospital, the Old Main Hospital Pavilions, the Old Power House and the 12KV Building and to hire consultants for the design and construction of Parking Structure Phases 2A and 2B as described in the Stroger Hospital of Cook County Master Plan Final Draft and to use funds from Bond Series 22000 and 28000 for such expenditures. The remainder of the Stroger Hospital of Cook County Master Plan Final Draft is referred back to the full County Board for further action in conjunction with the FY 2006 Budget Ordinance. The motion carried.**

Commissioner Suffredin stated that the motion he made begins movement on the Stroger Hospital of Cook County Master Plan, but there are a lot of other issues that are included in the Master Plan that need to be discussed in terms of clinics and extra beds.

President Stroger expressed his appreciation to Commissioner Suffredin for being concerned with the full development of the Harrison Street area.

Chairman Butler called upon the public speakers.

1. David Bahlman, President, Landmarks Preservation Council
2. George Blakemore, Concerned Citizen

**Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Suffredin. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON HEALTH AND HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Butler, seconded by Commissioner Daley, moved that the Report of the Committee on Health and Hospitals be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated November 3, 2005 from

ELIZABETH ANN DOODY GORMAN, County Commissioner

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the October 18, 2005 Board Meeting (Agenda Item #63, Consent Calendar Item #1), to add co-sponsors.

The underscored language indicates the amendment.

**05-R-512  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**  
**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**  
**GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,**  
**JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,**  
**MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**  
**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**IN MEMORY OF JANE CUTHBERT**

**WHEREAS**, Almighty God in His infinite wisdom has called Jane Cuthbert from our midst at the age of 22; and

**WHEREAS**, Jane Cuthbert was the beloved daughter of Jean and the late Mark Cuthbert and loving sister of Mark Cuthbert; and

**WHEREAS**, Jane Cuthbert was a graduate of Bradley Bourbonnais Community High School in 2001; and

**WHEREAS**, Jane Cuthbert was a student at the University of Illinois at Chicago and majoring in elementary education and planned to become a teacher; and

**WHEREAS**, Jane Cuthbert is remembered by her teachers as a gifted poet and an outstanding student who worked as a lifeguard at the local YMCA; and

**WHEREAS**, Jane Cuthbert was a “bright light” and sensitive and charming and brilliant; and

**WHEREAS**, Jane Cuthbert cared deeply for other people and volunteered her time to tutor immigrant children in English; and

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**WHEREAS**, Jane Cuthbert will be sorely missed by her family and friends and the children she had helped tutor and would have taught in the future; now, therefore,

**BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Jane Cuthbert, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Jane Cuthbert, that her memory may be so honored and ever cherished.

Approved and adopted this 15th day of November 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Gorman, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 3, 2005 from

ELIZABETH ANN DOODY GORMAN, County Commissioner

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the October 18, 2005 Board Meeting (Agenda Item #63, Consent Calendar Item #2), to add co-sponsors.

The underscored language indicates the amendment.

**05-R-513  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ELIZABETH ANN DOODY GORMAN AND JOHN P. DALEY  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Gaelic Park in 1980 was little more than a two-story field house in a heavily wooded area of unincorporated Cook County; and

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**WHEREAS**, today the sprawling facility is a center of Irish fellowship and culture in the Chicago area, hosting wedding receptions, fundraisers, international dance competitions and a variety of sporting events; and

**WHEREAS**, Gaelic Park began with a dozen or so members of the Chicago Chapter of the Gaelic Athletic Association, Harry Costello and John Crean being two of them, who were interested in providing a park in which to play traditional Irish sports including hurling, Ireland's national sport; and

**WHEREAS**, many Irish immigrants wished for a central meeting place that felt like home and where they could host weddings, communions and other social events; and

**WHEREAS**, as with each ethnic group who has contributed to the growth and strength of our nation, the Irish immigrants were worried that their culture would disappear or die out and there was a desperate fear that something that meant something to them would be gone; and

**WHEREAS**, a group of men, a mix of tradesmen and businessmen, pooled their talents and money and built the center themselves for \$89,000 along with many volunteer hours and donated materials; and

**WHEREAS**, since Gaelic Park opened in the fall of 1980, the park has grown from nine to more than 50 acres offering three banquet halls, a traditional Irish pub, stages for performances and a covered outdoor patio; and

**WHEREAS**, generations of Irish have played Gaelic football, hurling, rugby, soccer and camogie at its numerous fields; and

**WHEREAS**, Gaelic Park plays a vital role in preserving and celebrating Irish culture, spirit and history in a meaningful way; and

**WHEREAS**, Gaelic Park in the past 25 years has hosted thousands of people, including two of Ireland's president's; now, therefore,

**BE IT RESOLVED**, that the Cook County Board of Commissioners congratulates Gaelic Park on the occasion of its 25th Anniversary; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to the officials of Gaelic Park to commemorate this significant occasion.

Approved and adopted this 15th day of November 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Gorman, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-514  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS**, Judge Michael W. Stuttley was born October 12, 1950 in Chicago, Illinois; and

**WHEREAS**, Judge Michael Stuttley was raised in the Atlgeld Gardens housing development and is the eighth of 12 children of Geraldine Stuttley; and

**WHEREAS**, Judge Stuttley is the father of one daughter (Michon) and one granddaughter (Jadyn Kennedy Washington); and

**WHEREAS**, Judge Stuttley attended Carver Elementary School and Carver High School in Chicago, Illinois; and

**WHEREAS**, Judge Stuttley attended Northern Illinois University (B.Sc. Marketing in 1972), the University of Illinois (Advanced Studies in 1971-1973), George Williams College (Advanced Studies 1971-1973), The John Marshall Law School (JD, 1978) and The American Academy of Judicial Education (Diploma of Humanities and Judging in 2000); and

**WHEREAS**, Judge Stuttley has received countless public service awards including The Lawyer in the Classroom Award, given by the Constitutional Rights Foundation; the Community Service Award, 111th Street YMCA; The Judicial Award, Cook County Bar Association; the Trailblazer Award and the National Black Prosecutors Award; and

**WHEREAS**, Judge Stuttley is a member of the Illinois Judges Association, Illinois Judicial Council, American Judges Association; the National Bar Association; the Cook County Bar Association (1981-1999); the Illinois State Bar Association (1984-1987); the Chicago Bar Association (1986-1988); and the Constitutional Rights Foundation (1985-1989; TTRAPP; BRIDGES); and

**WHEREAS**, Judge Stuttley is the presiding Judge at the Sixth Municipal District, Juvenile Justice Section of the Circuit Court of Cook County; and

**WHEREAS**, Judge Stuttley sees approximately 3,000 juveniles a year, many of whom appear before him more than once; and

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**WHEREAS**, Judge Stuttley's courtroom is known for taking troubled youth and sentencing them to community service working with a consortium of churches and other support organizations; and

**WHEREAS**, in Judge Stuttley's courtroom he emphasizes accountability, responsibility and discipline to troubled youth; and

**WHEREAS**, Judge Stuttley's partnership with TTRAPP, is helping to implement a new gang intervention program known as BRIDGES, BRIDGES provides parents and youth with the information and support to help them create a positive life without a gang.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Board of Commissioners on behalf of the more than five million residents of Cook County, do hereby extend our most heartfelt congratulations to Judge Michael W. Stuttley for his exemplary Judicial work in the 6th District Courthouse in Markham, Illinois; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to Judge Michael W. Stuttley in honor of his dedication to youth.

Approved and adopted this 15th day of November 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Gorman, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-515  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**CONGRATULATING JOHN C. MARSHALL ON HIS RETIREMENT**

**WHEREAS**, John C. Marshall will retire from the Winnetka Police Department on December 2, 2005 after 35 years as a law enforcement communications officer; and



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**WHEREAS**, John Marshall began his career in law enforcement as a communications officer with the Glencoe Department of Public Safety in 1971; and

**WHEREAS**, in 1979, John Marshall joined the Winnetka Police Department and continued to serve the Village for 26 years until his retirement in 2005; and

**WHEREAS**, in 1992, John Marshall was honored as the "Police Officer of the Year" by the Winnetka Chamber; and

**WHEREAS**, throughout his career, John Marshall's work was recognized by his superiors and the citizens he served; he received an array of awards, accommodations and an abundance of letters of appreciation from citizens; and

**WHEREAS**, John Marshall was the ultimate professional; he was known among his colleagues for his positive attitude, diligence and willingness to perform a variety of tasks, and his in-depth knowledge of the department and community, information he readily shared with his co-workers; and

**WHEREAS**, John Marshall used his talents to improve and protect his community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer John C. Marshall congratulations on his retirement and thanks him for his years of public service as a law enforcement communications officer; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to John C. Marshall.

Approved and adopted this 15th day of November 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Gorman, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-516  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called one of Cook County's most preeminent chiropractors, entrepreneur and African-American leader, Dr. Thabiti H.N. Cartman from our midst; and

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**WHEREAS**, Dr. Cartman brought his considerable vigor to bear on the building of a chiropractic practice which promulgated the goal of longevity and quality of life through a holistic approach; and

**WHEREAS**, as an entrepreneur, Dr. Cartman worked devotedly to create venues and opportunities for fellow businessmen and businesswomen; and

**WHEREAS**, Dr. Cartman was awarded a Bachelor's Degree in Architecture from the University of Illinois at Chicago; and

**WHEREAS**, Dr. Cartman dreamed of the revitalization of Chicago's South Shore business community and, to this end, he was creating a cornerstone business building at the intersection of 71st and Yates/Exchange. This building will stand in testimony to the pursuit of his dream; and

**WHEREAS**, Dr. Cartman supported the healthy thriving of African heritage through research, information dissemination, involvement in various prominent organizations and his loyal fiscal support of scholarship programs; and

**WHEREAS**, a family member beloved by twenty-one siblings and over 100 nieces and nephews, Dr. Cartman lead his family in the pursuit of strength and unity.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Dr. Thabiti H.N. Cartman; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Dr. Thabiti H.N. Cartman so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 15th day of November 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-517  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Albert Gillespie, Jr. from our midst; and

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**WHEREAS**, Mr. Gillespie was born in Starkville, Mississippi, on March 18, 1937, and received his formal education in the public schools of Starkville, Mississippi; and

**WHEREAS**, a desire for vocational opportunity led Mr. Gillespie to relocate to Chicago, Illinois; and

**WHEREAS**, Mr. Gillespie worked in Chicago's South Water Market District for thirty-two years; his zeal for his work ethic made him an invaluable employee; and

**WHEREAS**, Mr. Gillespie retired from the Strube Celery and Vegetable Company in 1997; and

**WHEREAS**, Mr. Gillespie embraced the Christian religion and became a devoted Catholic; he was an active member of St. Benedict the African Church and was a faithful member of its Men's Club; and

**WHEREAS**, Mr. Gillespie was devoted to his soul-mate of sixteen years, Ruth Douglas-Gillespie, as well as to his family and friends, all of whom were paramount in his life and who shall forever carry his memory in their hearts.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Albert Gillespie, Jr.

Approved and adopted this 15th day of November 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Gorman, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-518  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
CARL R. HANSEN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RECOGNIZING NATIONAL GEOGRAPHIC INFORMATION SYSTEM DAY 2005**

**WHEREAS**, Geography Awareness Week is November 14-18, 2005; and

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**WHEREAS**, National Geographic Information System (GIS) Day is November 16, 2005; and

**WHEREAS**, Geography Awareness Week promotes geographic literacy in schools and for the general public; and

**WHEREAS**, GIS is an important part of geography awareness; and

**WHEREAS**, the County of Cook relies heavily on its use of GIS to produce maps to graphically convey information regarding commissioner districts, highway road construction, precinct boundaries for elections, political districts, assessment data, planimetrics for public works, cadastral data for tax maps, various applications in health services, crime analysis, and disaster preparedness and homeland security; and

**WHEREAS**, Cook County has become renowned for its expertise in the use of GIS technology, receiving numerous awards and recognitions for its leadership, accomplishments and contributions in the GIS community; and

**WHEREAS**, the County of Cook is committed to expanding GIS to its constituent departments, its municipalities and other external government agencies, and to the general public by the establishment of countywide geographic information and the provision of access to maps and data.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, proclaim that November 16, 2005, be designated as NATIONAL GIS DAY and all citizens are urged to take part in the special activities planned for that day.

Approved and adopted this 15th day of November 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-519  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND JOHN P. DALEY  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RECOGNITION OF WORLD AIDS DAY, DECEMBER 1, 2005**

**WHEREAS**, 3,010 people are living with HIV disease in suburban Cook County; and

**WHEREAS**, the number of reported living HIV cases in suburban Cook County has doubled every 5 years in the past decade; and

**WHEREAS**, the suburban Cook County HIV epidemic impacts all genders, ages, races, ethnicities and communities; and

**WHEREAS**, the HIV epidemic is fueled by denial of personal risk, failure to reduce risky behavior and lack of knowledge of HIV status; and

**WHEREAS**, HIV stigma and discrimination are enemies of the public health, threatening the effectiveness of HIV prevention and care programs by discouraging individuals from coming forward for testing, risk-reduction support and HIV medical care; and

**WHEREAS**, working to protect the residents of suburban Cook County from disease and prevent the spread of HIV, the Cook County Department of Public Health offers free, anonymous, HIV testing and risk-reduction counseling to all suburban Cook County residents; and

**WHEREAS**, the Cook County Bureau of Health Services offers free HIV care to uninsured suburban Cook County residents living with HIV through the Ruth M. Rothstein Core Center.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners in recognition of World AIDS Day 2005, strongly encourages:

- Community leaders to initiate dialogue about HIV within their communities to work to end discrimination against people living with and at risk for HIV.
- Families to talk with youth about HIV and STDs, insuring that youth have the knowledge, values, means and self-confidence to protect themselves in the midst of an epidemic.
- Residents to take the risk of HIV seriously and to use the free, anonymous HIV testing, confidential STD services, and risk-reduction counseling offered by the Cook County Department of Public Health to learn their HIV status and how to protect themselves and their loved ones.

Approved and adopted this 15th day of November 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, Reverend Robin Hood, Member of Acorn Community Organization and Violence Prevention Director at CeaseFire, addressed the President and Members of the Cook County Board of Commissioners. Reverend Hood spoke regarding funding of CeaseFire in North Lawndale and Englewood.

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Pursuant to Rule 4-30, Gloria Muldrow, CeaseFire Representative, addressed the President and Members of the Cook County Board of Commissioners. Ms. Muldrow spoke regarding funding of CeaseFire in North Lawndale and Englewood Areas.

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Pursuant to Rule 4-30, Elena Quintana, Director of Evaluation for CeaseFire, addressed the President and Members of the Cook County Board of Commissioners. Dr. Quintana spoke regarding the Chicago Project for Violence Prevention.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

**ADJOURNMENT**

Commissioner Daley, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, December 6, 2005, in accordance with County Board Resolution 04-R-428.

The motion prevailed and the meeting stood adjourned.

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County Clerk